

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053142

Entity Name: MADISSON CORPORATION

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

15311 NW 60 AVENUE  
100  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

## Current Mailing Address:

15311 NW 60 AVENUE  
100  
MIAMI LAKES, FL 33014

## New Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453053

FEI Number: 30-0076072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PI, JENNY  
15311 NW 60 AVENUE  
100  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

PI, JULIETA  
3400 CORAL WAY  
600  
MIAMI, FL 331453053 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIETA PI

04/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PI, JENNY  
Address: 15311 NW 60 AVENUE SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PI, JULIETA  
Address: 3400 CORAL WAY, #600  
City-St-Zip: MIAMI, FL 331453053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIETA PI

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date