

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000059654

**Entity Name:** LA MADONE REGISTRY, INC.

**FILED**  
**Jun 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 INTERNATIONAL PKWY  
SUITE 500  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 INTERNATIONAL PKWY SUITE 500  
LAKE MARY, FL 327462100

**New Mailing Address:**

**FEI Number:** 13-4204061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CONSTANT, ODETTE  
469 ALINOLE CIRCLE  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

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:** ODETTE CONSTANT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** O  
**Name:** CONSTANT, ODETTE  
**Address:** 469 ALINOLE CIRCLE  
**City-St-Zip:** LAKE MARY, FL 32746

I hereby 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 all other like empowered.

**SIGNATURE:** ODETTE CONSTANT

O

06/08/2012

Electronic Signature of Signing Officer or Director

Date