

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000030851

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Entity Name:** MADISON'S AVENUE BY THE BAY INCORPORATED

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD  
350  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD  
350  
MIAMI, FL 33157 US

**New Mailing Address:**

**FEI Number:** 65-1217066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WATSON, AMANDA J  
8925 SW 225 TERRACE  
MIAMI, FL 33190 US

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

WATSON, AMANDA J  
90 SW 3 STREET  
2714  
MIAMI, FL 33130 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: AMANDA WATSON

09/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: TAYLOR-WATSON, BELINDA J  
Address: 7435 SW 173 STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: P  
Name: WATSON, AMANDA J  
Address: 90 SW 3 STREET APT 2714  
City-St-Zip: MIAMI, FL 33130 US

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: AMANDA WATSON

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date