

2006 FOR PROFIT CORPORATION REINSTATEMENT

1042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 16 AM 11:21

REINSTATEMENT 05-06



03122006 REIN-P CR2E098 (11/05)

DOCUMENT # P04000155410 1. Entity Name MADDEN FAMILY ENTERPRISES CORP.					
Principal Place of Business 277 CORDOVA ROAD WEST PALM BEACH, FL 33401		Mailing Address 277 CORDOVA ROAD WEST PALM BEACH, FL 33401			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 20-1916668	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TANNENBAUM, MICHAEL D 2161 PALM BEACH LAKES BOULEVARD SUITE 304 WEST PALM BEACH, FL 33409			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>President + OWNER-Trustee</i> <input type="checkbox"/> Delete <i>Margaret Madden</i> <i>277 Cordova Rd.</i> <i>WPB, FL 33409</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800068943178 03/29/06--01013--017 **300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Margaret R Madden* X 3-13-06 561-329-9440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**MADDEN FAMILY ENTERPRISES, CORP.
277 CORDOVA ROAD
WEST PALM BEACH, FL 33401**

March 12, 2006

Department of State
Division of Corporations
Corporate Filings
PO BOX 6327
Tallahassee, FL 32314

RE: 2005 UBR for "Madden Family Enterprises Corp."

Dear Department of State:

My name is Margaret Madden and I am the owner of the Madden Family Enterprises, Corp. I started this corporation in November 2004 and hired an accountant in December 2005. Our accountant asked us if we filed our Uniform Business Report with the State and paid the \$150 along with the form. We told him that we had never received that form and we did change our address. I apologize for not knowing to send this money and having to complete this form. I never received a post card or form and would never want to be late in filing the state required form I am respectfully requesting that you accept my \$300.00 check plus my signed UBR for 2005 and 2006. Again, please understand that I would have paid the original \$150 prior to May 1, 2005 if I had received the form in the mail. Thank you for your time and understanding.

Sincerely,

Margaret Madden, Owner