

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092730

Entity Name: MADISON FLEX SPACE, INC.

FILED
Aug 21, 2013
Secretary of State

Current Principal Place of Business:

406 MADISON AVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3064 MOODY AVENUE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 11-3754093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARLING, SID S
3064 MOODY AVE
ORANGE PARK, FL 32065 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: SID S. BARLING

08/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARLING, CAROLE A
Address: 3064 MOODY AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VDST
Name: BARLING, SID S
Address: 3064 MOODY AVE
City-St-Zip: ORANGE PARK, FL 32065

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: SID S. BARLING

VDST

08/21/2013

Electronic Signature of Signing Officer or Director

Date