

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139235

Entity Name: MADISON LEE CORP.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

9401 SW 61ST COURT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9401 SW 61ST COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-3718847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR
2600 DOUGLAS ROAD SUITE 1109
CORAL GABLES, FL 33134 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: STEPHEN J KOLSKI JR

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: D () Delete
Name: LIU, SHARI
Address: 9401 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: PALEOLOGOS, CONSTANTINE
Address: 9401 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

Title: PST () Delete
Name: LIU, SHARI
Address: 9401 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SHARI LIU

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date