

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044139

Entity Name: MADISON STREET STATION, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

200 EAST MADISON STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

200 EAST MADISON STREET
STARKE, FL 32091

New Mailing Address:

POST OFFICE BOX 834
STARKE, FL 320910834

FEI Number: 47-0924128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

DECELLE, CAROLE K
18178 NW STATE ROAD 16
STARKE, FL 320918188 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: CAROLE K. DECELLE

04/17/2008

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: P () Delete
Name: GIBBS, JAMES
Address: 200 EAST MADISON STREET
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: GIBBS, TERRI
Address: 200 EAST MADISON STREET
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, JAMES C
Address: POST OFFICE 834
City-St-Zip: STARKE, FL 320910834

Title: VP (X) Change () Addition
Name: GIBBS, TERRI L
Address: POST OFFICE 834
City-St-Zip: STARKE, FL 320910834

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: TERRI L. GIBBS

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date