

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101907

Entity Name: MADISON MED INC

FILED
Apr 06, 2013
Secretary of State

Current Principal Place of Business:

831 EAST SPINAKE DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

831 EAST SPINAKE DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-4336662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDISTEANU, DIANA V
831 EAST SPINAKE DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BAKER, DIANA V
831 EAST SPINAKE DR
HOLLYWOOD, FL 33019 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: DIANA BAKER

04/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAKER, DIANA V
Address: 831 EAST SPINAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

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: DIANA BAKER

GM

04/06/2013

Electronic Signature of Signing Officer or Director

Date