

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096362

Entity Name: MADNESS, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

10900 S. OCEAN DR
JENSEN BCH, FL 34957 US

New Principal Place of Business:

2696 SW 96TH STREET
STUART, FL 34997 US

Current Mailing Address:

10900 S. OCEAN DR
JENSEN BCH, FL 34957 US

New Mailing Address:

2696 SW 96TH STREET
STUART, FL 34997 US

FEI Number: 65-0793619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPP, KENNETH C
2696 SW 96TH STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

STEVEN, PERRY L
2820 SW MARIPOSA CIRCLE
PALM CITY, FL 34990 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: STEVEN L. PERRY FL BAR # 314358

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRILL, BONNIE A
Address: 2696 SW 96TH STREET
City-St-Zip: STUART, FL 34997 US

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: STEVEN L. PERRY

ATTY

08/23/2011

Electronic Signature of Signing Officer or Director

Date