

P98000020958

Madison Mfg Co
1120 Fairview Lane
Singer Island, FL
-33404-

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002714829--6
-12/17/98--01087--017
*****35.00 *****35.00

FILED
98 DEC 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1998

Examiner's Initials

TLL

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Madison Mortgage & Funding Co.

2. The mailing address of the corporation is: 1120 Fairview Lane
Singer Island, FL 33404

3. Date of incorporation/qualification: 03/01/98 Document number: P98000020958

4. The name and address of the current registered agent and office:

Muriel DiMarco
1120 Fairview Lane
Singer Island, FL 33404

FILED
98 DEC 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Leslie Kaplan
1120 Fairview Lane
Singer Island, FL 33404

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Leslie Kaplan, pres 12-14-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Leslie Kaplan president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Leslie Kaplan, pres 12/14/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Leslie Kaplan, president
(Typed or Printed Name) (Capacity)