

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54855

FILED
Feb 06, 2008
Secretary of State

Entity Name: J. MADISON INVESTMENT FUND, INC.

Current Principal Place of Business:

700 W. HILLSBORO BLVD.
BLDG. 1, STE. 204
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5834 NW 26TH COURT
BOCA RATON, FL 33496 US

Current Mailing Address:

700 W. HILLSBORO BLVD.
BLDG. 1, STE. 204
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5834 NW 26TH COURT
BOCA RATON, FL 33496 US

FEI Number: 65-0363551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHER, JEFFREY M
700 W HILLSBORO BLVD.
BLDG. 1, SUITE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HENSCHER, JEFFREY M
5211 PRINCETON WAY
BOCA RATON, FL 33496 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: NEAL S. HENSCHER

02/06/2008

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: HENSCHER, BARBARA
Address: 700 W HILLSBORO BLVD., BLDG. 1, SUITE 204
City-St-Zip: DEERFIELD BEACH, FL

Title: S () Delete
Name: HENSCHER, JEFFREY
Address: 700 W HILLSBORO BLVD., BLDG. 1, SUITE 204
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSCHER, BARBARA
Address: 5834 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: S (X) Change () Addition
Name: HENSCHER, JEFFREY M
Address: 5211 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: JEFFREY M. HENSCHER

S

02/06/2008

Electronic Signature of Signing Officer or Director

Date