

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098810

FILED
Dec 11, 2008
Secretary of State

Entity Name: MADLUMAC HOLDINGS, LLC

Current Principal Place of Business:

2127 RINGLING BLVD
STE 102
SARASOTA, FL 34237

New Principal Place of Business:

200 S ORANGE AVE
SARASOTA, FL 34236

Current Mailing Address:

2127 RINGLING BLVD
STE 102
SARASOTA, FL 34237

New Mailing Address:

2200 GENOA BUSINESS PARK DRIVE
STE 100
BRIGHTON, MI 48114

FEI Number: 26-1173988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: WILLIAM SCHLOTTHAUER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STOY, RALPH B
Address: 2200 GENOA BUSINESS PARK DRIVE
City-St-Zip: BRIGHTON, MI 48114 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R. BRIAN STOY

MR.

12/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date