

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000009

FILED
Sep 03, 2009
Secretary of State

Entity Name: MARK IV GLOBAL HOLDING CORP.

Current Principal Place of Business:

501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14228

New Principal Place of Business:

501 JOHN JAMES AUDUBON PKWY
AMHERST, NY 14228

Current Mailing Address:

501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14228

New Mailing Address:

PO BOX 810 ATTN: TAX DEPT
AMHERST, NY 14226

FEI Number: 26-1448419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

09/03/2009

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: VP () Delete
Name: BARBERIO, MARK G
Address: 501 JOHN JAMES AUDUBON PKWY.
City-St-Zip: AMHERST, NY 14228

Title: D () Delete
Name: TAYLOR, THOMAS V JR.
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY.
City-St-Zip: AMHERST, NY 14228

Title: D (X) Delete
Name: WERKING, DOUG
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEELE, EDWARD R
Address: 501 JOHN JAMES AUDUBON PKWY.
City-St-Zip: AMHERST, NY 14228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD R. STEELE

VP

09/03/2009

Electronic Signature of Signing Officer or Director

Date