

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009077

FILED
Jan 24, 2005
Secretary of State

Entity Name: MADISON TITLE HOLDINGS IV, L.L.C.

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1051 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33152

Current Mailing Address:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, SUITE 255
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

FEI Number: 02-0618010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RONALD G ESQ.
4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WARTEL, SIDNEY J ESQ.
13562 KILTIE COURT
DELRAY BEACH, FL 33446 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: SIDNEY J. WARTEL

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STERN, BRUCE
Address: 1380 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: ROSENBAUM, JOSEPH
Address: 1380 MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERN, BRUCE
Address: 1125 OCEAN AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGRM (X) Change () Addition
Name: ROSENBAUM, JOSEPH
Address: 1125 OCEAN AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH ROSENBAUM

MGRM

01/24/2005

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