2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L04000066203 FILED MADISON MANAGEMENT LLC 06 OCT 13 AM 11: 36 SEURE TARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA C/O WILLIAM A. WIENER C/O WILLIAM A. WIENER 2000 NORTH OCEAN BOULEVARD, SUITE 501 2000 NORTH OCEAN BOULEVARD, SUITE 501 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 500 EAST BROWARD BLVD. 500 EAST BROWARD BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 10122006 REIN-LLC CR2E101 (11/05) **SUITE 1950 SUITE 1950** City & State Applied For City & State 4. FEI Number FORT LAUDERDALE, FL FORT LAUDERDALE, FL 13-3915848 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33394 USA 33394 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOMBACH. GEOFFREY S. WIENER, WILLIAM A 2000 NORTH OCEAN BOULEVARD, SUITE 501 Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN, P.A. BOCA RATON, FL 33431 500 EAST BROWARD BOULEVARD, SUITE 1950 Zip Code City FORT LAUDERDALE, 33394 8. The above named entity submits this statement for the purpose changing its registered office or registered ag nt or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Geoffrey S. Mombach FILE NOWI!! FEE IS \$150.00 Make check payable to After January 1, 2007, Fee will be \$200.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE MGR ☐ Delete TITLE X Change Addition WIENER, WILLIAM A. WIENER WILLIAM A NAME NAME 2000 NORTH OCEAN BOULEVARD, SUITE 501 500 EAST BROWARD BLVD., STE 1950 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY-ST-ZIP FORT LAUDERDALE, FL 33394 TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME 200080954462 STREET ADDRESS STREET ADDRESS 10/18/06--01051--008 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Oct. 12, 2006 Daytime Phone