

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000025154

Entity Name: MADISON HOLDINGS, LLC

**FILED**  
**Aug 09, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

48 SOUTH SERVICE ROAD  
MELVILLE, NY 11747

**New Principal Place of Business:**

68 SOUTH SERVICE ROAD  
MELVILLE, NY 11747

**Current Mailing Address:**

48 SOUTH SERVICE ROAD  
MELVILLE, NY 11747

**New Mailing Address:**

68 SOUTH SERVICE ROAD  
MELVILLE, NY 11747

FEI Number: 20-2490328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ANGELO, BARRY & BANTA, P.A.  
515 EAST LAS OLAS BLVD., SUITE 850  
FORT LAUDERDALE, FL 33301      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: EMILIO R. LENZI

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ORR, CORI  
Address: 48 SOUTH SERVICE ROAD  
City-St-Zip: MELVILLE, NY 11747

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ORR, CORI  
Address: 68 SOUTH SERVICE ROAD  
City-St-Zip: MELVILLE, NY 11747

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: CORRI ORR

MGRM

08/09/2007

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