

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000029848

Entity Name: FEZZIWIG & CO. LLC

**FILED**  
**Oct 29, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

125 SOUTH HAMILTON STREET  
POUGHKEEPSIE, NY 12601

**New Principal Place of Business:**

**Current Mailing Address:**

125 SOUTH HAMILTON STREET  
POUGHKEEPSIE, NY 12601

**New Mailing Address:**

FEI Number: 41-2177760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 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: NEELEY, SETH, CLIENT REP.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KALMADGE, JAMES  
Address: 125 SOUTH HAMILTON STREET  
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: MGR ( ) Delete  
Name: KALMADGE, JANET  
Address: 125 SOUTH HAMILTON STREET  
City-St-Zip: POUGHKEEPSIE, NY 12601

**ADDITIONS/CHANGES:**

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 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: JAMES KALMADGE

MGR

10/29/2008

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