

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074997

Entity Name: 802 MADEIRA, LLC

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

350 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

350 SOUTH COLLIER BLVD.
#802
MARCO ISLAND, FL 34145

Current Mailing Address:

726 EXCHANGE STREET
SUITE 1000
BUFFALO, NY 14210

New Mailing Address:

FEI Number: 20-5862658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DAVID G
350 SOUTH COLLIER BLVD.
#802
MARCO ISLAND, FL 34145 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: DAVID G. YOUNG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, DAVID G
Address: 5132 ROCKLEDGE DRIVE
City-St-Zip: CLARENCE, NY 14051

I hereby 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: DAVID G. YOUNG

MM

11/18/2010

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