2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074997

Entity Name: 802 MADEIRA, LLC

FILED Jan 14, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

726 EXCHANGE STREET SUITE 1000 BUFFALO, NY 14210

FEI Number: 20-5862658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

SIGNATURE: DAVID G. YOUNG MM 01/14/2013