2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068760

Entity Name: PIANO GALLERY MADISON, LLC

FILED Sep 29, 2010 Secretary of State

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

28751 SOUTH TAMIAMI TRAIL BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

28751 SOUTH TAMIAMI TRAIL BONITA SPRINGS, FL 34134 US

FEI Number: 26-0454750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILLINGS, GREG G 28751 SOUTH TAMIAMI TRAIL BONITA SPRINGS, FL 34134 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: GREG BILLINGS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BILLINGS, GREG G Address: 1415 PELIAN AVE City-St-Zip: NAPLES, FL 34102 US

Title: MGRM

 Name:
 BILLINGS, GRANT M

 Address:
 28751 S. TAMIAMI TR

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: GREG BILLINGS MM 09/29/2010