

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114942

Entity Name: MADISON METALS LLC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD
270
BOCA RATON, FL 33431

New Principal Place of Business:

1001 YAMATO RD
302
BOCA RATON, FL 33431

Current Mailing Address:

185 NW SPANISH RIVER BLVD
270
BOCA RATON, FL 33431

New Mailing Address:

1001 YAMATO RD
302
BOCA RATON, FL 33431

FEI Number: 26-3895642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SCHACHTER, STEPHEN
185 NW SPANISH RIVER BLVD
270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHACHTER, STEPHEN
1001 YAMATO RD
302
BOCA RATON, FL 33431 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: STEPHEN SCHACHTER

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHACHTER, STEPHEN
Address: 185 NW SPANISH RIVER BLVD SUITE 270
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHACHTER, STEPHEN
Address: 1001 YAMATO RD SUITE 302
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN SCHACHTER

MGMR

10/29/2009

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