

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001350

FILED
Nov 03, 2008
Secretary of State

Entity Name: M&T CREDIT SERVICES, LLC

Current Principal Place of Business:

ONE FOUNTAIN PLAZA
BUFFALO, NY 14203

New Principal Place of Business:

Current Mailing Address:

ONE FOUNTAIN PLAZA
BUFFALO, NY 14203

New Mailing Address:

ONE M&T PLAZA
LEGAL DEPARTMENT - 12TH FLOOR
BUFFALO, NY 14203

FEI Number: 41-2142364 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORD, GREGORY L
Address: ONE FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14203

Title: MGR () Delete
Name: SPYCHALA, MICHAEL L
Address: ONE M&T PLAZA
City-St-Zip: BUFFLO, NY 14203

Title: MGR () Delete
Name: SPRIEGEL, DAVID D
Address: ONE FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRIEGEL, DAVID
Address: ONE FOUNTAIN PLAZA
City-St-Zip: BUFFALO, NY 14203

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: DAVID D SPRIEGEL

MGR

11/03/2008

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