

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005601

FILED
Oct 11, 2007
Secretary of State

Entity Name: MEDALLION BUSINESS CREDIT, LLC

Current Principal Place of Business:

437 MADISON AVE., 38TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

437 MADISON AVE., 38TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4022629 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBORAH D. SKIPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MURSTEIN, ALVIN
Address: 437 MADISON AVE., 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: RUDNICK, DAVID L
Address: 437 MADISON AVE., 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KREITMAN, STANLEY
Address: 437 MADISON AVE., 38TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ALVIN MURSTEIN

MGR

10/11/2007

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