

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036731

Entity Name: MCBG, LLC

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

4400 NORTH HIGHWAY 19-A, UNIT #6
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4400 NORTH HIGHWAY 19-A, UNIT #6
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LEMON, GIGI
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

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: GIGI LEMON

PRES

10/30/2009

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