

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027246

Entity Name: MBN CONSULTING LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3151 CLINT MOORE RD., #204 P
BOCA RATON, FL 33496

New Principal Place of Business:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467

Current Mailing Address:

3151 CLINT MOORE RD., #204 P
BOCA RATON, FL 33496

New Mailing Address:

7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467

FEI Number: 20-0288699 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:

SAUNDERS, STEVEN
3151 CLINT MOORE RD., #204
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SANDERS, STEVEN
7865 AMETHYST LAKE PT.
LAKE WORTH, FL 33467 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: STEVEN SANDERS

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANDERS, STEVEN
Address: 7865 AMETHYST LAKE PT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Change (X) Addition
Name: SANDERS, STEVEN
Address: 7865 AMETHYST LAKE PT.
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN SANDERS

MGR

01/03/2005

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