

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041064

FILED
May 24, 2005
Secretary of State

Entity Name: THE MACKENZIE GROUP, LLC

Current Principal Place of Business:

799 JEFFERY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

469 MARINER DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

799 JEFFERY STREET
BOCA RATON, FL 33487

New Mailing Address:

469 MARINER DRIVE
JUPITER, FL 33477 US

FEI Number: 05-0590827 **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:

BASS, MICHAEL R ESQ
600 S. ANDREWS AVENUE, 6TH FLOOR
FT. LAUDERDALE, FL 33301 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: MICHAEL R BASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CALENDRILLO, MICHAEL MEMBER
Address: 469 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477 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: MICHAEL CALENDRILLO

MGR

05/24/2005

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