

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004450

FILED
Nov 18, 2005
Secretary of State

Entity Name: M & G LLC

Current Principal Place of Business:

9441 WORSWICK CT
WELLINGTON, FL 33414

New Principal Place of Business:

4253 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

9441 WORSWICK CT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 51-0497053 **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:

FARBER, GINNY
9441 WORSWICK CT
WELLINGTON, FL 33414 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: GINNY FARBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARBER, GINNY
Address: 9441 WORSWICK CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: TORRES, MARNY
Address: 630 S SAPODILLA AVENUE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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 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: GINNY FARBER

MGR

11/18/2005

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