## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069713

Entity Name: METZGER CONSOLIDATED HOLDINGS, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 811105 2102 NW 5TH STREET BOCA RATON, FL 334811105 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

P.O. BOX 811105 2102 NW 5TH STREET BOCA RATON, FL 334811105 BOCA RATON, FL 33486

FEI Number: 20-1661379 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

METZGER, CHARLES E
2102 NW 5TH STREET
BOCA RATON, FL 33486 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: CHARLES METZGER 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 METZGER, CHARLES
 Name:
 METZGER, CHARLES

 Address:
 P.O. BOX 811105
 Address:
 2102 NW 5TH STREET

 City-St-Zip:
 BOCA RATON, FL 334811105
 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 METZGER, PATRICIA
 Name:

 Address:
 P.O. BOX 811105
 Address:

 City-St-Zip:
 BOCA RATON, FL 334811105
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES METZGER MGR 01/05/2006