

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017210

Entity Name: M.P.W. WORLDWIDE LLC

FILED
Dec 21, 2006
Secretary of State

Current Principal Place of Business:

103 NORTHWEST 43RD ST
UNIT D
BOCA RATON, FL 33431

New Principal Place of Business:

4160 NW 1ST AVE
STE 14
BOCA RATON, FL 33431

Current Mailing Address:

103 NORTHWEST 43RD ST
UNIT D
BOCA RATON, FL 33431

New Mailing Address:

4160 NW 1ST AVE
SUITE 14
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ, LUCY
103 NORTHWEST 43RD ST.
UNIT D
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

MCLANE, LUCY
474 NW 11TH STREET
BOCA RATON, FL, FL 33431 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: LUCY MCLANE

12/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LUCY
Address: 103 NORTHWEST 43RD ST. UNIT D
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLANE, JEFF
Address: 474 NW 11TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: JEFF MCLANE

PRES

12/21/2006

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