

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017210

Entity Name: M.P.W. WORLDWIDE LLC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

474 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8088513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MCLANE, LUCY
Address: 474 NW 11TH STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: LUCY MCLANE

MGR

10/04/2007

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