

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019120

Entity Name: M & B INTERNATIONAL LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

6073 NW 167TH STREET C-5
MIAMI, FL 33015

New Principal Place of Business:

3300 CORPORATE AVE
SUITE 114
WESTON, FL 33331

Current Mailing Address:

6073 NW 167TH STREET C-5
MIAMI, FL 33015

New Mailing Address:

3300 CORPORATE AVE
SUITE 114
WESTON, FL 33331

FEI Number: 20-2395613 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD STE 1600(WGM)
MIAMI, FL 33131 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: BRIAN DANIELS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: DANIELS, ROBERT
Address: 490 STONEMONT DR
City-St-Zip: WESTON, FL 33326

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

Title: MR () Change (X) Addition
Name: MARLOTTE, MATTHEW
Address: 536 PENA COURT
City-St-Zip: WESTON, FL 33327

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: BRIAN DANIELS

MANA

02/09/2007

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