## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000031280

Entity Name: MENZ NAUGHTON, LLC

FILED Nov 06, 2006 Secretary of State

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

149 NE 4TH AVE.

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

149 NE 4TH AVE.

DELRAY BEACH, FL 33483

FEI Number: 20-2532495 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:

MENZ, MARK 4217 PALM FOREST DR. SOUTH DELRAY BEACH, FL 33446 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: MARK MENZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MENZ, MARK
 Name:

 Address:
 4217 PALM FOREST DR. SOUTH
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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

Name:NAUGHTON, MICHAELName:NAUGHTON, MICHAELAddress:4317 FOUNTAINS DR.Address:4374 FOUNTAINS DR.City-St-Zip:LAKE WORTH, FL 33467City-St-Zip:LAKE WORTH, FL 33467

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: MICHAEL NAUGHTON MGRM 11/06/2006