

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037328

Entity Name: MBA HOLDINGS L.L.C.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1650 SOUTH POWERLINE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1650 SOUTH POWERLINE RD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 54-2181015 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

CONDE & COHEN, P.L.
150 E. PALMETTO PARK RD
SUITE 350
BOCA RATON, FL 33432 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: CONDE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LAM, MARIO
Address: 1650 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33434 US

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

Title: MGRM () Delete
Name: RIVAS, ANDRES
Address: 1650 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33434 US

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

Title: MGRM () Delete
Name: GOMEZ, BERTIN
Address: 1650 SOUTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33434 US

Title: () Change () Addition
Name:
Address:
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: ANDRES RIVAS

MGRM

03/30/2007

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