

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078107

Entity Name: MARBREN HOLDINGS LLC

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

777 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

708 INTRACOASTAL DR
FT. LAUDERDALE, FL 33304

Current Mailing Address:

777 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

708 INTRACOASTAL DR
FT. LAUDERDALE, FL 33304

FEI Number: 56-2559391 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:

HODGES, MARK C
777 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HODGES, MARK C
708 INTRACOASTAL DR
FORT LAUDERDALE, FL 33304 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 C HODGES

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODGES, MARK C
Address: 777 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: HODGES, BRENDA M
Address: 777 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

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: MARK C. HODGES

MGR

12/08/2009

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