

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078971

Entity Name: MBG HOLDINGS, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

3502 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

4300 WHITE FEATHER TRL
BOYTON BEACH, FL 33436 US

Current Mailing Address:

3502 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

4300 WHITE FEATHER TRL
BOYTON BEACH, FL 33436 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASS, MICHAEL B
3502 NW CLUBSIDE CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GLASS, MICHAEL B
4300 WHITE FEATHER TRL
BOYTON BEACH, FL 33436 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: MICHAEL GLASS

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS, MICHAEL B
Address: 4300 WHITE FEATHER TRL
City-St-Zip: BOYTON BEACH, FL 33436 US

I hereby 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 GLASS

MNG

09/27/2012

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