

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082766

Entity Name: MWB HOLDINGS, LLC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

303 GLEASON STREET, #4
DELRAY BEACH, FL 33483

New Principal Place of Business:

1 HARBOURSIDE DRIVE
#4105
DELRAY BEACH, FL 33483

Current Mailing Address:

303 GLEASON STREET, #4
DELRAY BEACH, FL 33483

New Mailing Address:

1 HARBOURSIDE DRIVE
#4105
DELRAY BEACH, FL 33483

FEI Number: 20-3848441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, MICHAEL
303 GLEASON STREET, #4
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DEMARCO, MICHAEL PRES
1 HARBOURSIDE DRIVE
#4105
DELRAY BEACH, FL 33483 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 DEMARCO

06/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SPICER, WESTON
Address: 1 HARBOURSIDE DRIVE #4105
City-St-Zip: DELRAY BEACH, FL 33483

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: WESTON SPICER

VP

06/26/2007

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