

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
Oct 05, 2006  
Secretary of State

DOCUMENT# L05000103276

Entity Name: MPK DEVELOPMENT, LLC

**Current Principal Place of Business:**

2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 US

**New Mailing Address:**

PO BOX 450249  
MIAMI, FL 33245 US

FEI Number: FEI Number Applied For (X) 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:**

PORRELLO, JOSEPH A  
2929 SOUTHWEST THIRD AVENUE  
SUITE 320  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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: JOSEPH A PORRELLO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PORRELLO, JOSEPH A  
Address: 2929 SOUTHWEST THIRD AVENUE, SUITE 320  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Delete  
Name: MECCARIELLO, RICHARD JR.  
Address: 1000 LAKE IDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR (X) Delete  
Name: KAPLAN, PHILIP  
Address: 1000 LAKE IDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33444 US

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: KAPLAN, PHILIP  
Address: 1000 LAKE IDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33444 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: JOSEPH A PORRELLO

MGR

10/05/2006

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