

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029384

FILED
Sep 19, 2007
Secretary of State

Entity Name: MY CHUBB, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9114 SOUTHWEST 209TH TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9114 SOUTHWEST 209TH TERRACE
MIAMI, FL 33189

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BARNETT, GENTLE L
1851 NW 125TH AVENUE
SUITE 316
PEMBROKE PINES, FL 33028 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: GENTILE BARNETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VERDE, MARIETTA
Address: 9114 SOUTHWEST 209TH TERRACE
City-St-Zip: MIAMI, FL 33189

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: MARIETTA VERDE

MGRM

09/19/2007

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