

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118922

Entity Name: M AND G, LLC

FILED  
Sep 18, 2007  
Secretary of State

**Current Principal Place of Business:**

3321 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3321 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 84-1721223      FEI Number Applied For ( )      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:**

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

PENHA, MARCOS R  
3321 N. DIXIE HIGHWAY  
POMPANO BEACH, FL 33064      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: MARCOS R. PENHA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PENHA, MARCOS R  
Address: 3321 N. DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR      ( ) Delete  
Name: PENHA, GISELE B  
Address: 3321 N. DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064

**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: MARCOS R. PENHA

MGR

09/18/2007

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