

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000118922

Entity Name: M AND G, LLC

**FILED**  
**Oct 15, 2010**  
**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 ( )

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

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: MARCOS R PENHA

MGR

10/15/2010

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