

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085965

Entity Name: M.B FL INVESTMENT LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD., #100
SUNRISE, FL 33351

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

8358 W. OAKLAND PARK BLVD., #100
SUNRISE, FL 33351

FEI Number: 26-0829681 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:

DAVIDSON, RON
1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DAVIDSON, RON
8358 W. OAKLAND PARK BLVD., #100
SUNRISE, FL 33351 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: RON DAVIDSON

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON USA HOLDING, S LLC
Address: 1160 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON USA HOLDING, S LLC
Address: 8358 W. OAKLAND PARK BLVD., #100
City-St-Zip: SUNRISE, FL 33351

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: DAVIDSON USA HOLDINGS LLC

MGR

10/29/2008

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