2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059509

Entity Name: MPL FINANCIAL, LLC

FILED Dec 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD 310 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD 310 COOPER CITY, FL 33330

FEI Number: 26-2804652 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:

LEGRANDE, MICHAEL 6683 NW 66 WAY PARKLAND, FL 33067

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: MICHAEL P. LEGRANDE

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEGRANDE, MICHAEL
 Name:

 Address:
 5722 SOUTH FLAMINO ROAD # 310
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 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: MICHAEL P. LEGRANDE MGRM 12/22/2009