

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069022

FILED
Sep 28, 2009
Secretary of State

Entity Name: MCP LOGISTICS & SALES , LLC

Current Principal Place of Business:

8901 WILES RD
SUITE 104
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4613 N UNIVERSITY DR
538
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

8901 WILES RD
SUITE 104
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4613 N UNIVERSITY DR
538
CORAL SPRINGS, FL 33067 US

FEI Number: 26-2983841 **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:

FRIES, MIRTA M
8901 WILES RD
SUITE 104
CORAL SPRINGS, FL 33067 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: MARCO A NOGUEIRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NOGUEIRA, MARCO A
Address: 8901 WILES RD # 104
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MARCO A NOGUEIRA

MGR

09/28/2009

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