

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078399

Entity Name: MB ALLIANCE II, LLC

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Principal Place of Business:

75 LAMBERT DRIVE
SPARTA, NJ 07871 US

Current Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

New Mailing Address:

75 LAMBERT DRIVE
SPARTA, NJ 07871 US

FEI Number: 26-3178428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MATTHEW YOUNG

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURLEY, JEANNINE M
Address: 75 LAMBERT DRIVE
City-St-Zip: SPARTA, NJ 07871 US

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: JEANNINE M. HURLEY

MGRM

11/08/2010

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