

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 05, 2010
Secretary of State

Entity Name: MAGHREB DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2871 N. OCEAN BLVD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

1280 SW 4TH COURT
BOCA RATON, FL 33432 US

Current Mailing Address:

2871 N. OCEAN BLVD.
BOCA RATON, FL 33431 US

New Mailing Address:

1280 SW 4TH COURT
BOCA RATON, FL 33432 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVAN S. KAGAN P.A.
1310 SW 2ND COURT
112
FORT LAUDERDALE, FL 33312 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: EVAN KAGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUKARROU, HAKIM
Address: 1280 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33432 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: HAKIM BOUKARROU

MGR

09/05/2010

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