

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029386

FILED
Jul 20, 2013
Secretary of State

Entity Name: MCP - KITCHEN AND BATH, LLC

Current Principal Place of Business:

2400 W COPANS RD
STE 8
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7050 W. PALMETTO PARK RD
15-688
BOCA RATON, FL 33434 US

Current Mailing Address:

7050 W. PALMETTO PARK RD
15-688
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W. PALMETTO PARK RD
15-688
BOCA RATON, FL 33434 US

FEI Number: 27-2134131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOHN
1405 BRIDGEWOOD DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FRANCO, JOHN
7050 W. PALMETTO PARK RD #15-688
BOCA RATON, FL 33434 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: JOHN FRANCO

07/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCO, JOHN
Address: 7050 W. PALMETTO PARK #15-688
City-St-Zip: BOCA RATON, SE 33434 00

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: JOHN FRANCO

PRES

07/20/2013

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