

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000096431

Entity Name: MBP HOLDINGS , LLC

FILED
Dec 08, 2014
Secretary of State

Current Principal Place of Business:

125 AIRPORT RD
202
NAPLES, FL 34104

New Principal Place of Business:

1850 KINGSTON ROAD
63
PICKERING, ON L1V 0A2 CA

Current Mailing Address:

125 AIRPORT RD
202
NAPLES, FL 34104

New Mailing Address:

1850 KINGSTON ROAD
63
PICKERING, ON L1V 0A2 CA

FEI Number: 30-0790835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, MAUREEN A
125 AIRPORT RD
202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RUTTER, MAUREEN A
3838 PLEASANT SPRINGS DRIVE
NAPLES, FL 34119 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: MAUREEN RUTTER

12/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MRS.
Name: RUTTER, MAUREEN A
Address: 1850 KINGSTON ROAD
City-St-Zip: PICKERING, ON L1V 0A2 CA

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MAUREEN RUTTER

MRS

12/08/2014

Electronic Signature of Authorized Person

Date