

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004624

Entity Name: MBF #2, L.L.C.

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

29092 KRENTEL ROAD
LACOMBE, LA 70445

New Principal Place of Business:

Current Mailing Address:

29092 KRENTEL ROAD
LACOMBE, LA 70445

New Mailing Address:

FEI Number: 83-0427584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS AND HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MARY K. KRAEMER

08/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CENTRAL PROGRESSIVE BANK

Address: 29092 KRENTEL ROAD

City-St-Zip: LACOMBE, LA 70445

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: RALPH MENETRE

EVP

08/24/2011

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