

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097808

Entity Name: MBP FAMILY HOLDINGS, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

2501 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4461 MEDICAL CENTER WAY
SUITE A
WEST PALM BEACH, FL 33407

Current Mailing Address:

2501 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

4461 MEDICAL CENTER WAY
SUITE A
WEST PALM BEACH, FL 33407

FEI Number: 20-0043568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIPA, MICHAEL
2501 N FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PATIPA, MICHAEL
112 EBBTIDE DR
NORTH PALM BEACH, FL 33408 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: MICHAEL PATIPA

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATIPA, MICHAEL
Address: 2501 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: PATIPA, BONNIE
Address: 2501 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATIPA, MICHAEL
Address: 112 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: PATIPA, BONNIE
Address: 112 EBBTIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PATIPA

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date