

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106259

FILED
Jan 22, 2010
Secretary of State

Entity Name: MGT TECHNOLOGIES, LLC

Current Principal Place of Business:

2319 OAK MYRTLE LANE, STE. 104
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2319 OAK MYRTLE LANE
104
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2319 OAK MYRTLE LANE, STE. 104
WESLEY CHAPEL, FL 33544

New Mailing Address:

2319 OAK MYRTLE LANE
104
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-3732742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MAYROS, VAN MR.
8251 BRENT ST.
924
PORT RICHUI, FL 34668 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: VAN MAYROS

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYROS, VAN MR.
Address: 8251 BRENT ST., SUITE 924
City-St-Zip: PORT RICHUI, FL 34668 US

Title: MGRM
Name: MGT, INC.
Address: 2319 OAK MYRTLE LANE, SUITE 104
City-St-Zip: WESLEY CHAPEL, FL 33544 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: VAN MAYROS

MR.

01/22/2010

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