

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046701

Entity Name: MC HOLDINGS GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9314 FOREST HILL BLVD
SUITE 218
WELLINGTON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9314 FOREST HILL BLVD
SUITE 218
WELLINGTON, FL 33411 US

New Mailing Address:

FEI Number: 27-0221804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR.
777 SOUTH LFLAGLER DRIVE
WEST TOWER, SUITE 901
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR.
777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 901
WEST PALM BEACH, FL 33401 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: PHILLIP RIDOLFO JR

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MULCAHY, MARC
Address: 4368 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: CERNUTO, FRANK JR
Address: 3414 HARBOR SIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: MULCAHY, VANESSA
Address: 4368 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33468 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: MARC MULCAHY

MGR

04/29/2012

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