

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000316

Entity Name: M.G.T. HOLDINGS L.C.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

200 LAKEVIEW DRIVE, BLDG. 6
209
WESTON, FL 33326

New Principal Place of Business:

200 LAKEVIEW DRIVE, BLDG. 6
308
WESTON, FL 33326

Current Mailing Address:

200 LAKEVIEW DRIVE, BLDG. 6,
209
WESTON, FL 33326

New Mailing Address:

200 LAKEVIEW DRIVE, BLDG. 6,
308
WESTON, FL 33326

FEI Number: 01-0591352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS J
200 LAKEVIEW DRIVE, BLDG. 6,
209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS J
200 LAKEVIEW DRIVE, BLDG. 6,
308
WESTON, FL 33326 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: CARLOS J FERNANDEZ JR

10/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS J FERNANDEZ
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CARLOS J FERNANDEZ, JR.
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CLEMENCIA RUBIANO
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS J FERNANDEZ
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 308
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: CARLOS J FERNANDEZ, JR.
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 308
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: CLEMENCIA RUBIANO
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 308
City-St-Zip: WESTON, FL 33326

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 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: CARLOS J FERNANDEZ JR

MGR

10/01/2009

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