

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077445

FILED
Mar 05, 2009
Secretary of State

Entity Name: MGM ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

2361 48TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

4881 TEAK WOOD DR
NAPLES, FL 34119

Current Mailing Address:

2361 48TH AVENUE NE
NAPLES, FL 34120

New Mailing Address:

4881 TEAK WOOD DR
NAPLES, FL 34119

FEI Number: 20-3310283 **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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

LAWRENCE, BAILIE
4881 TEAK WOOD DR
NAPLES, FL 34119 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: LAWRENCE BAILIE

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, MIKE
Address: 2361 48TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, BAILIE
Address: 4881 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

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: LAWRENCE BAILIE

MR

03/05/2009

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