

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015078

Entity Name: MGF HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1614 COLONIAL BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

2075 WEST FIRST STREET
SUITE 200
FT. MYERS, FL 33901

Current Mailing Address:

1614 COLONIAL BLVD.
FT. MYERS, FL 33907

New Mailing Address:

2075 WEST FIRST STREET
SUITE 200
FT. MYERS, FL 33901

FEI Number: 20-2332378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, FINK G
1614 COLONIAL BLVD.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

MICHAEL, FINK G
2075 WEST FIRST STREET
SUITE 200
FT. MYERS, FL 33901 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 G. FINK, ESQ.

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINK, MICHAEL G
Address: 2075 WEST FIRST STREET
City-St-Zip: FT. MYERS, FL 33901 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: MICHAEL G. FINK, ESQ.

MGR

01/31/2011

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