

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068564

Entity Name: MPC HOLDINGS, LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

555 WASHINGTON AVENUE
STE. 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

13090 NW 27TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

555 WASHINGTON AVENUE
STE. 200
MIAMI BEACH, FL 33139

New Mailing Address:

217 COUNTRY CLUB PARK
PMB 421
BIRMINGHAM, AL 35213

FEI Number: FEI Number Applied For (X) 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:

TAYLOR, PETER E ESQ.
555 WASHINGTON AVENUE
STE. 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PETER TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, PETER E ESQ.
Address: 555 WASHINGTON AVENUE, STE. 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KING, MADDING
Address: 555 WASHINGTON AVENUE, STE. 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, PETER E ESQ.
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: KING, MADDING
Address: 217 COUNTRY CLUB PARK
City-St-Zip: BIRMINGHAM, AL 35213

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: MADDING KING

MGRM

10/10/2007

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