

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072387

FILED
May 09, 2007
Secretary of State

Entity Name: MGP INVESTMENT GROUP LLC

Current Principal Place of Business:

22702 CHESTERVIEW LOOP, SUITE #306
LAND 'O LAKES, FL 34639

New Principal Place of Business:

5501 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

22702 CHESTERVIEW LOOP, SUITE #306
LAND 'O LAKES, FL 34639

New Mailing Address:

5501 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544

FEI Number: 56-2524830 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MIGUEL, PASQUALE G MGR
5501 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544 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: MIGUEL PASQUALE

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASQUALE, MIGUEL
Address: 22702 CHESTERVIEW LOOP, SUITE #306
City-St-Zip: LAND 'O LAKES, FL 34639

Title: ST () Delete
Name: PASQUALE, MIGUEL
Address: 22702 CHESTERVIEW LOOP, SUITE #306
City-St-Zip: LAND 'O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASQUALE, MIGUEL
Address: 5501 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST (X) Change () Addition
Name: PASQUALE, MIGUEL
Address: 5501 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MIGUEL PASQUALE

MGRM

05/09/2007

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