2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075466

Entity Name: MDP HOLDINGS, LLC

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 MOSSY POINTE 5450 MCGINNIS VILLAGE PLACE DULUTH, GA 30097

102

ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

5550 CHELSEN WOOD DR. P. O. BOX 921168 DULUTH, GA 30097 NORCROSS, GA 30010

FEI Number: 20-3257393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, DAVID DAVID, WEBB 466 ABALONE COURT 466 ABALONE CT.

FT. WALTON BEACH, FL 32548 US FT. WALTON BEACH, FL 32548 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DAVID WEBB 05/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

D'AGNESE, PAUL D'AGNESE, PAUL Name: Name: CHELSEN WOOD DRIVE Address: CHELSON WOOD DRIVE Address: City-St-Zip: DULUTH, GA 30097 City-St-Zip: **DULUTH, GA 30097**

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: PAUL D'AGNESE 05/12/2009