

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016769

FILED
Jan 25, 2011
Secretary of State

Entity Name: MPG SAMPLE ROAD INVESTORS, LLC

Current Principal Place of Business:

625 COURT ST.
SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

625 COURT ST.
SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

3003 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT ST.
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NARET, SHEILAH
3003 PALM HARBOR BLVD.
SUITE A
PALM HARBOR, FL 34683 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: /S/ SHEILAH NARET

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOD, WILLIAM H III
Address: 3003 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM H. HOOD, III

MGR

01/25/2011

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