2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017152

Entity Name: MPG 216TH STREET INVESTORS, LLC

FILED Jan 25, 2011 Secretary of State

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

625 COURT STREET SUITE 200 3003 PALM HARBOR BLVD CLEARWATER, FL 33756

SUITE A

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

625 COURT STREET SUITE 200 3003 PALM HARBOR BLVD CLEARWATER, FL 33756 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: Name and Address of New Registered Agent:

NASH, THOMAS CII NARET, SHEILAH 625 COURT STREET SUITE 200 3003 PÁLM HARBOR BLVD CLEARWATER, FL 33756 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: ISI SHEILAH NARET 01/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HOOD, WILLIAM H III Name:

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 Statues.

SIGNATURE: WILLIAM H. HOOD, III **MGR** 01/25/2011