

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069584

Entity Name: MGM INNOVATIONS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3307 WEST PAUL AVENUE
TAMPA FL 33611
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3307 WEST PAUL AVENUE
TAMPA FL 33611
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-1047101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, MARK W
3307 WEST PAUL AVENUE
TAMPA, FL 33611 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: /S/ MARK MCCOY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOY, MATT G
Address: 3307 WEST PAUL AVENUE
City-St-Zip: TAMPA, FL 33611

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: /S/ MATT MCCOY

MGRM

01/05/2011

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