

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001884

Entity Name: MHG - SP, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1485 SOUTH COUNTY TRAIL
EAST GREENWICH, RI 02818

New Principal Place of Business:

300 CENTERVILLE DRIVE
WARWICK, RI 02886

Current Mailing Address:

1485 SOUTH COUNTY TRAIL
EAST GREENWICH, RI 02818

New Mailing Address:

300 CENTERVILLE DRIVE
WARWICK, RI 02886

FEI Number: 20-8050375 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:

MONTGOMERY, JAMES
1701 NORTH UNIVERSITY DR.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SUER, JACKIE
1701 NORTH UNIVERSITY DR.
PLANTATION, FL 33322 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: CLAUDIA MATTHEWS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INDEGLIA, ROBERT A JR.
Address: 300 CENTERVILLE DRIVE
City-St-Zip: WARWICK, RI 02886

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: CLAUDIA MATTHEWS

MGR

03/31/2010

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