

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028606

FILED
Nov 18, 2009
Secretary of State

Entity Name: NATIONS DIRECT MARKETING, LLC

Current Principal Place of Business:

78 WESTLAND RUN
ORMOND BEACH, FL 32174

New Principal Place of Business:

4624 RIVERWALK VILLAGE COURT
PONCE INLET, FL 32127

Current Mailing Address:

78 WESTLAND RUN
ORMOND BEACH, FL 32174

New Mailing Address:

4624 RIVERWALK VILLAGE COURT
PONCE INLET, FL 32127

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BLANCHARD, BRETT P
78 WESTLAND RUN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BLANCHARD, BRETT P
4624 RIVERWALK VILLAGE COURT
PONCE INLET, FL 32127 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: BRETT P BLANCHARD

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCHARD, BRETT P
Address: 78 WESTLAND RUN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCHARD, BRETT P
Address: 4624 RIVERWALK VILLAGE COURT
City-St-Zip: PONCE INLET, FL 32127

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: BRETT P BLANCHARD

MGRM

11/18/2009

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