2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051369

City-St-Zip:

FILED Nov 30, 2005 Secretary of State

Entity Name: LEX PROMOTIONS & MARKETING GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 20533 BISCAYNE BLVD., #4-523 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20533 BISCAYNE BLVD., #4-523 AVENTURA, FL 33180 FEI Number: 20-1355014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: GAY, JOHN L JR JFG FINANCIAL SERVICES, LLC 2351 NW 196TH STREET MIAMI, FL 33056 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: JOHN L. GAY JR. Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition PIERRE- LOUIS, ALEX Name: Name: Address: Address: 20533 BISCAYNE BLVD

City-St-Zip:

AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX PIERRE LOUIS P 11/30/2005