

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000018393

Entity Name: MARPESCA DIRECT, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

6204 BADGER DRIVE SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6204 BADGER DRIVE SUITE B
TAMPA, FL 33610

New Mailing Address:

FEI Number: 65-1297038 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:

GONZALEZ, JESSE
6204 BADGER DRIVE SUITE B
TAMPA, FL 33610 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: JESSE GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JESSE
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: LYMBEROPULOS, FOTIS
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: LYMBEROPULOS, DIONISIO
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: LYMBEROPULOS, PANAGIOTIS
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE GONZALEZ

MGRM

10/28/2008

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