

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2003 MAR 17 PM 1:40

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L00000011760

1. Limited Liability Company's Name

MARKETING EXPRESS CO. LLC

000014378050
03/19/03--01062--026 **105.00

2. Principal Office Address

3326 MARY STREET

Suite, Apt. #, etc.

SUITE 603

City & State

MIAMI, FLORIDA

Zip

33133

Country

USA

3. Mailing Office Address

3326 MARY STREET

Suite, Apt. #, etc.

SUITE 603

City & State

MIAMI, FLORIDA

Zip

33133

Country

USA

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified
To Do Business in Florida

9/28/2000

6. FEI Number

65-1062883

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

WORLD CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

2665 S. BAYSHORE DRIVE

Suite, Apt. #, Etc.

SUITE 703

City

MIAMI,

State

FL

Zip Code

33133

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Lucy P. Richards
REGISTERED AGENT MUST SIGN

Date 3/14/03

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MAN	Copper Management, Inc., a Fl. corp.	3326 Mary Street, Suite 603	Miami, Florida 33133
MAN	Lapis Management, Inc., a Fl. corp.	3326 Mary Street, Suite 603	Miami, Florida 33133

REINSTATEMENT

2002.03.03

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Anthony Ocampo

Date 3/14/03

Daytime Phone # (305) 444-3177

Typed or printed name of signing Managing Member/Manager

ANTHONY OCAMPO, PRESIDENT OF LAPIS MANAGEMENT, INC.

Marketing Express LLC
3326 Mary Street Suite 603
Miami, Florida 33133
305-444-3177

Marketing Express LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 14, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Reinstatement Division

Re: Marketing Express Co. LLC, a Florida limited liability company (the "LLC")

Dear Sir or Madam:

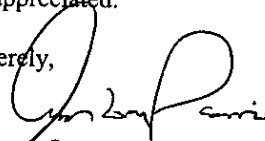
As our office advised your department, the LLC nor our attorney's office received the 2002 Annual Report. As you can see from the attached printout, the state had mistakenly typed the mailing address as "2655 S. Biscayne Blvd., Suite 703, Miami, Florida 33133", when the address should have read "2665 S. Bayshore Drive, Suite 703, Miami, Florida 33133", as it was indicated in the LLC's Articles of Organization. Thus, we respectfully request that the LLC be reinstated and that the reinstatement penalty fee be waived.

In accordance with the instructions received, enclosed herewith please find the following in order to reinstate the LLC with the Florida Secretary of State:

1. State of Florida Application For Reinstatement; and
2. Check no 5368 payable to the Secretary of State in the amount of \$105.00 to cover the Filing Fee for 2002 (\$50.00); the Filing Fee for 2003 (\$50.00); and Certificate of Status Fee (\$5.00).

Your assistance in this matter is greatly appreciated.

Sincerely,



Anthony Ocampo,
President of Lapis Management, Inc.

Ed Tribble
Florida Information Associates Inc

Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

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2003 MAR 17 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARKETING EXPRESS CO. LLC L00000011760
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☒ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials