2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007744

Entity Name: RESPONSE EDGE MARKETING GROUP, LLC

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 CRANDON BLV

247

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

141 CRANDON BLVD

247

KEY BISCAYNE, FL 33149 US

FEI Number: 65-1103267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, WILLIAM C JR. 1390 BRICKELL AVE., SUITE 280 MIAMI, FL 33131 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: WCL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SILVA, ANA PAULA
 Name:

 Address:
 141 CRANDON BLV #247
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 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: ANA PAULA SILVA MGR 10/28/2008