

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000007744

FILED
Mar 10, 2010
Secretary of State

Entity Name: RESPONSE EDGE MARKETING GROUP, LLC

Current Principal Place of Business:

141 CRANDON BLV
247
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

1255 NE 93RD STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

141 CRANDON BLVD
247
KEY BISCAVNE, FL 33149 US

New Mailing Address:

1255 NE 93RD STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-1103267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

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: APS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, ANA PAULA
Address: 1255 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby 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

03/10/2010

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