

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008681

FILED
Dec 23, 2008
Secretary of State

Entity Name: EMPACT MARKETING GROUP, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD, STE 175
ORLANDO, FL 32839

New Principal Place of Business:

501 N. MAGNOLIA AVENUE
35
ORLANDO, FL 32801

Current Mailing Address:

15048 SPINNAKER COVE LANE
WINTER GARDENS, FL 34787

New Mailing Address:

FEI Number: 59-3724242 **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:

ELLIS, LAWRENCE D
15048 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 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: LAWRENCE D. ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKER, TIMOTHY C PRES.
Address: 6838 S. HARPER
City-St-Zip: CHICAGO, IL 60637 US

Title: MGRM (X) Delete
Name: ELLIS, LAWRENCE D
Address: 15048 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, LAWRENCE D PRES
Address: 15048 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: LAWRENCE D. ELLIS

PRES

12/23/2008

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