2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000022607

Entity Name: EMAXIMATION, LLC

FILED Feb 06, 2006 Secretary of State

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

510 GULF SHORES DRIVE 3405 PIEDMONT ROAD

SUITE 275 #308 DESTIN, FL 32541

ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

510 GULF SHORES DRIVE 3405 PIEDMONT ROAD SUITE 275 #308

DESTIN, FL 32541 ATLANTA, GA 30305

FEI Number: 03-0379513 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:

FINKELSTEIN AND ASSOCIATES, P.A. 27 FLETCHER AVE. SARASOTA, FL 34237 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: DAVID FINKELSTEIN- PRES

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

VIEYRA, TODD COHEN, THOMAS L Address: 510 GULF SHORES DRIVE, #308 Address: 3405 PIEDMONT ROAD, SUITE 275

City-St-Zip: DESTIN, FL 32541 City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS L. COHEN 02/06/2006