

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000989

FILED
Feb 02, 2005
Secretary of State

Entity Name: COLLATERAL MARKETING CONCEPTS, LLC

Current Principal Place of Business:

589 LAKEWOOD DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

12301 ADAIR COURT
TAMPA, FL 33626

Current Mailing Address:

589 LAKEWOOD DRIVE
OLDSMAR, FL 34677

New Mailing Address:

12301 ADAIR COURT
TAMPA, FL 33626

FEI Number: 47-0859018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTY, CAROLYN
589 LAKEWOOD DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

LIGHTY, CAROLYN
12301 ADAIR COURT
TAMPA, FL 33626 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: CAROLYN LIGHTY

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIGHTY, CAROLYN
Address: 589 LAKEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGHTY, CAROLYN
Address: 12301 ADAIR COURT
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLYN LIGHTY

MGR

02/02/2005

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