

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005890

FILED
Oct 15, 2004
Secretary of State

Entity Name: DIRECT INNOVATIONS MARKETING, LLC

Current Principal Place of Business:

850 S. TAMIAMI TRAIL #428
SARASOTA, FL 34236

New Principal Place of Business:

850 S. TAMIAMI TRAIL #426
SARASOTA, FL 34236

Current Mailing Address:

850 S. TAMIAMI TRAIL #428
SARASOTA, FL 34236

New Mailing Address:

850 S. TAMIAMI TRAIL #426
SARASOTA, FL 34236

FEI Number: 15-6648001 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:

KOKORELIS, KARA L
850 S. TAMIAMI TRAIL #428
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KOKORELIS, KARA L
850 S. TAMIAMI TRAIL #426
SARASOTA, FL 34236 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: K.KOKORELIS

10/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOKORELIS, KARA
Address: 850 S. TAMIAMI TRAIL #428
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOKORELIS, KARA
Address: 850 S. TAMIAMI TRAIL #426
City-St-Zip: SARASOTA, FL 34236

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: K.KOKORELIS

PRES

10/15/2004

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