2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005890

Entity Name: DIRECT INNOVATIONS MARKETING, LLC

FILED Nov 13, 2010 Secretary of State

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

850 S. TAMIAMI TRAIL #426 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

850 S. TAMIAMI TRAIL #426 15 PARADISE PLAZA SARASOTA, FL 34236 104 SARASOTA, FL 34239

FEI Number: 15-6648001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: KARA KOKORELIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOKORELIS, KARA

 Address:
 850 S. TAMIAMI TRAIL #426

 City-St-Zip:
 SARASOTA, FL 34236

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 Statues.

SIGNATURE: KARA KOKORELIS PRES 11/13/2010