2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017079

Entity Name: ALLIED SALES & MARKETING GROUP, LLC.

FILED Mar 26, 2005 Secretary of State

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

2679 PALMER PLACE 2679 PALMER PL

WESTON, FLORIDA, 33332 US WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

2679 PALMER PLACE 2679 PALMER PL

WESTON, FLORIDA, 33332 US WESTON, FL 33332 US

FEI Number: 20-2566581 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:

MACHADO, GERARDO
2679 PALMER PLACE
WESTON, FL 33332 US

MACHADO, GERARDO
2679 PALMER PL.
WESTON, FL 33332 US

WESTON, FL 33332 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: GERARDO MACHADO 03/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MACHADO, GERARDO

 Address:
 Address:
 2679 PALMER PLACE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33332

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: GERARDO MACHADO MGR 03/26/2005