

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023939

FILED
Mar 31, 2005
Secretary of State

Entity Name: NEXT GENERATION MARKETING, L.L.C.

Current Principal Place of Business:

503 NE 17TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

15651 MESSINA ISLES CT
DELRAY BCH, FL 33446

Current Mailing Address:

503 NE 17TH ST.
BOCA RATON, FL 33431

New Mailing Address:

15651 MESSINA ISLES CT
DELRAY BCH, FL 33446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPICCOLO, STEVEN
503 NE 17TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LOPICCOLO, STEVEN
15651 MESSINA ISLES CT
DELRAY BCH, FL 33446 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: VICTORIA LO PICCOLO

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPICCOLO, STEVEN
Address: 503 NE 17TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: LOPICCOLO, STEPHANIE
Address: 503 NE 17TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LO PICCOLO, STEVEN
Address: 15651 MESSINA ISLES CT
City-St-Zip: DELRAY BCH, FL 33446

Title: MGR (X) Change () Addition
Name: LO PICCOLO, BIAGIO
Address: 5190-2 SABAL GARDENS LN
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: VULTAGGIO, CATERINA
Address: 1696 SE 4TH ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: MGR () Change (X) Addition
Name: LO PICCOLO, VICTORIA
Address: 5190-2 SABAL GARDENS LN
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: LO PICCOLO, STEPHANIE
Address: 15651 MESSINS ISLES CT
City-St-Zip: DELRAY BCH, FL 33446

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: VICTORIA LO PICCOLO

MGR

03/31/2005

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