

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042845

FILED
Oct 07, 2005
Secretary of State

Entity Name: VANGUARD MARKETING GROUP LLC

Current Principal Place of Business:

1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3375 N. COUNTRY CLUB DRIVE
SUITE 209
AVENTURA, FL 33180 US

Current Mailing Address:

1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 US

New Mailing Address:

3375 N. COUNTRY CLUB DRIVE
SUITE 209
AVENTURA, FL 33180 US

FEI Number: 47-0934479 **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:

NELSON, BRIAN R
1940 HARRISON STREET
SUITE 200-B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NELSON, BRIAN R
3375 N. COUNTRY CLUB DRIVE
SUITE 209
AVENTURA, FL 33180 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: BRIAN NELSON

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, BRIAN R
Address: 1940 HARRISON STREET, SUITE 200-B
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, BRIAN R
Address: 3375 N. COUNTRY CLUB DRIVE, SUITE 209
City-St-Zip: AVENTURA, FL 33180 US

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: BRIAN NELSON

MGR

10/07/2005

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