

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043838

Entity Name: TCS DIRECT, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407

New Principal Place of Business:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407

New Mailing Address:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 87-0713067 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:

SOFIA, THEODORE C
1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SOFIA, THEODORE C
502 RESORT LANE
PALM BEACH GARDENS, FL 33418 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: THEODORE C. SOFIA

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SOFIA, THEODORE
Address: 502 RESORT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: THEODORE C. SOFIA

PRES

03/09/2010

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