

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056266

FILED
Oct 13, 2008
Secretary of State

Entity Name: DIRECT MARKETING STRATEGIES, LLC

Current Principal Place of Business:

6820 COMMERCE AVENUE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

10037 ORLAND STREET
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

6820 COMMERCE AVENUE
PORT RICHEY, FL 34668 US

New Mailing Address:

10037 ORLAND STREET
NEW PORT RICHEY, FL 34654 US

FEI Number: 92-0186825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, KAREN L
6820 COMMERCE AVENUE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WHITE, KAREN L
10037 ORLAND STREET
NEW PORT RICHEY, FL 34654 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: KAREN WHITE

10/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, KAREN L
Address: 10037 ORLAND STREET
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM () Delete
Name: WHITE, PATRICK R
Address: 10037 ORLAND STREET
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK WHITE

MGRM

10/13/2008

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