

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027043

Entity Name: SECURE MARKETING LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

3191 CORAL WAY
SUITE 500
CORAL GABLES, FL 33145

Current Mailing Address:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Mailing Address:

3191 CORAL WAY
SUITE 500
CORAL GABLES, FL 33145

FEI Number: 56-2460246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JOSE
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TERRY, JOSE
3191 CORAL WAY
SUITE 500
CORAL GABLES, FL 33145 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: JOSE TERRY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRY, JOSE L
Address: 3191 CORAL WAY SUITE 500
City-St-Zip: CORAL GABLES, FL 33145

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: JOSE TERRY

MGRM

04/26/2012

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