

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047920

FILED
Sep 21, 2006
Secretary of State

Entity Name: GILBERT MARKETING SERVICES LLC

Current Principal Place of Business:

1850 SE 17TH ST. SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1301 RIVER REACH DRIVE
SUITE 216
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1850 SE 17TH ST. SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

1301 RIVER REACH DRIVE
SUITE 216
FORT LAUDERDALE, FL 33315

FEI Number: 73-1710086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, PETER
1850 SE 17TH ST., SUITE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GILBERT, DON
1301 RIVER REACH DRIVE
SUITE 216
FORT LAUDERDALE, FL 33315 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: DON GILBERT

09/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUDSON, HARRIS W
Address: 1850 SE 17TH ST., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR (X) Delete
Name: WRIGHT, PETER
Address: 1850 SE 17TH ST., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR (X) Delete
Name: GILBERT, DONALD
Address: 1850 SE 17TH ST., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: GILBERT, DON
Address: 1301 RIVER REACH DRIVE SUITE 216
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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 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: DON GILBERT

MM

09/21/2006

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