

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066157

FILED
Dec 14, 2005
Secretary of State

Entity Name: THE LARKIN WORLDWIDE MARKETING GROUP, LLC

Current Principal Place of Business:

910 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

910 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3766572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LARKIN, JONATHAN
910 SW 2ND PLACE
POMPANO BEACH, FL 33069 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: JONATHAN LARKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LARKIN, JONATHAN
Address: 910 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: MGRM () Delete
Name: LARKIN, ANDREW J
Address: 910 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: MGRM () Delete
Name: LARKIN, SUSAN
Address: 910 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: MGRM () Delete
Name: LARKIN, DAVID
Address: 910 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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 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: JONATHAN LARKIN

MGRM

12/14/2005

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