2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072337

Entity Name: AEGIS MARKETING, LLC

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19333 COLLINS AVE 502

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE 502 SUNNY ISLES, FL 33160

FEI Number: 20-1717200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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: JAN NEIMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: PIPPO, GREGORY MNGR

Address: 9 PIPER DRIVE

City-St-Zip: SEARINGTON, NY 11507

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 Statues.

SIGNATURE: GREGORY PIPPO MNGR 09/30/2010