

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088564

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: COUNTRYWIDE MARKETING, LLC

## Current Principal Place of Business:

17081 MIRAMAR PKWY  
PMB 370  
MIRAMAR, FL 33027

## New Principal Place of Business:

19347 SW 27TH STREET  
MIRAMAR, FL 33029

## Current Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156

## New Mailing Address:

19347 SW 27TH STREET  
MIRAMAR, FL 33029

FEI Number: 20-2000948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

SALAZAR, GERMAN A  
7700 N. KENDALL DRIVE  
SUITE 808  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS INC.  
9050 PINES BLVD  
450  
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

07/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEON, LILIANA M  
Address: 17081 MIRAMAR PKWY, PMB 370  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: BOHORQUEZ, JUAN M  
Address: 5920 SW 195 TERRACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEON, LILIANA M  
Address: 19347 SW 27TH STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: CANO, LEO  
Address: 19347 SW 27TH STREET  
City-St-Zip: MIRAMAR, FL 33029

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: LEO CANO

MGRM

07/03/2008

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