

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019423

Entity Name: THE EFFECT GROUP, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

5541 ROSEHILL ROAD, SUITE 103
SARASOTA, FL 34233 US

New Principal Place of Business:

5701 BENTGRASS DRIVE
203
SARASOTA, FL 34235 US

Current Mailing Address:

5541 ROSEHILL ROAD, SUITE 103
SARASOTA, FL 34233 US

New Mailing Address:

P.O. BOX 50593
SARASOTA, FL 34232 US

FEI Number: 20-2698954 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BURROWS, CHAD R CEO
5701 BENTGRASS DRIVE
203
SARASOTA, FL 34235 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: CHAD BURROWS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURROWS, CHAD
Address: 5541 ROSEHILL ROAD, SUITE 103
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BURROWS, CHAD R CEO
Address: 5701 BENTGRASS DRIVE
City-St-Zip: SARASOTA, FL 34235 US

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: CHAD BURROWS

CEO

01/27/2009

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