

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023601

FILED
Sep 14, 2007
Secretary of State

Entity Name: PROFIT PLUS MANAGEMENT & MARKETING, LLC

Current Principal Place of Business:

8781 NW 39TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8781 NW 39TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2582637 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:

Name and Address of New Registered Agent:

DE MORAES, SERGIO
8781 NW 39TH STREET
SUNRISE, FL 33351 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: SERGIO DE MORAES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE MORAES, SERGIO
Address: 8781 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: DIAS, LEIA P
Address: 8781 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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 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: SERGIO DE MORAES

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09/14/2007

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