

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050295

FILED
Apr 21, 2009
Secretary of State

Entity Name: CREATIVE MARKETING GROUP LLC

Current Principal Place of Business:

1419 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

3960 OAKES CLUBHOUSE DRIVE
UNIT 208
POMPANO BEACH, FL 33069

Current Mailing Address:

1419 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

3960 OAKES CLUBHOUSE DRIVE
UNIT 208
POMPANO BEACH, FL 33069

FEI Number: 20-2971169 **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:

ADES, VICTOR
1419 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ADES, VICTOR
3960 OAKES CLUBHOUSE DRIVE
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: VICTOR ADES

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADES, VICTOR
Address: 1419 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ADES, VICTOR
Address: 3960 OAKES CLUBHOUSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MM () Change (X) Addition
Name: MATHIAS, ALVIN
Address: 7564 REGENCY LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MM () Change (X) Addition
Name: MISKUS, OWENS
Address: 400 S.W. 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: VICTOR ADES

MM

04/21/2009

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