2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058067

Entity Name: GUERRA MARKETING GROUP, LLC

FILED Dec 02, 2010 Secretary of State

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

2898 SW 2ND AVENUE 2001 BISCAYNE BLVD. MIAMI, FL 33129 117-502

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2898 SW 2ND AVENUE 2001 BISCAYNE BLVD. MIAMI, FL 33129 117-502

MIAMI, FL 33137

FEI Number: 20-2972991 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:

GUERRA, EMILIO

2898 SW 2ND AVENUE

MIAMI, FL 33129 US

BARBARA, RICHARD L ESQ.

2701 S. BAYSHORE DRIVE

500

MIAMI, FL 33133 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: RICHARD L. BARBARA 12/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: GUERRA, EMILIO J

Address: 2001 BISCAYNE BLVD., #117-502

City-St-Zip: MIAMI, FL 33137

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: EMILIO J. GUERRA MGM 12/02/2010