2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058067

Entity Name: GUERRA MARKETING GROUP, LLC

FILED Oct 02, 2011 Secretary of State

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

407 LINCOLN ROAD, #PH-NW MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD, #PH-NW MIAMI BEACH, FL 33139

FEI Number: 20-2972991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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 BARBARA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

 Name:
 GUERRA, EMILIO J

 Address:
 407 LINCOLN RD #PH- NW

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 10/02/2011