2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097395

Entity Name: LEEWARD MARKETING GROUP, LLC

FILED Sep 19, 2006 Secretary of State

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

2300 TALL PINES DRIVE, SUITE 126 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2300 TALL PINES DRIVE, SUITE 126 LARGO, FL 33771

FEI Number: 20-3569744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WHITE, RONALD C ESQ.

5348 FIRST AVE. NORTH

ST. PETERSBURG, FL 33710 US

NICHOLSON, JAMES
2300 TALL PINES DRIVE
LARGO, FL 33771 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: JAMES NICHOLSON 09/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GILES, ROBERT Name: NICHOLSON, JAMES
Address: 2300 TALL PINES DRIVE, SUITE 126 Address: 2300 TALL PINES DRIVE, SUITE 126

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NICHOLSON MGR 09/19/2006