

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098994

FILED
Jan 17, 2008
Secretary of State

Entity Name: IN MOTION MARKETING LLC

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE, APT 37J
MIAMI, FL 33132

New Principal Place of Business:

4838 PALM BROOK CIRCLE
WEST PALM BEACH, FL 33417

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE, APT 37J
MIAMI, FL 33132

New Mailing Address:

4838 PALM BROOK CIRCLE
WEST PALM BEACH, FL 33417

FEI Number: 56-2536823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, HELMY
1756 NORTH BAYSHORE DR, APT 37J
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PENA, HELMY
4838 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 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: HELMY PENA

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENA, HELMY
Address: 1756 NORTH BAYSHORE DR, APT 37J
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENA, HELMY
Address: 4838 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: HELMY PENA

MGR

01/17/2008

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