

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009170

FILED
Oct 06, 2008
Secretary of State

Entity Name: QUANTIFIED MARKETING GROUP, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY, STE. 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY, STE. 100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 90-0251686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, AARON D
605 CRESCENT EXECUTIVE COURT
LAKE MARY, FL 32803 US

Name and Address of New Registered Agent:

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: AARON D. ALLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, AARON D
Address: 300 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: SHARP, GEORGE
Address: 2886 ALOMA OAKS DRIVE
City-St-Zip: OVIEDO, FL 32786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON D. ALLEN

MGR

10/06/2008

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