

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108237

Entity Name: CAB MARKETING, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MICHILOU CONSULTING, INC.
8177 GLADES ROAD
SUITE 106
BOCA RATON, FL 33434 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: JEFFREY D. RESSLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, ROOSEVELT
Address: 1085 SUSAN PLACE
City-St-Zip: UNION, NJ 07083 US

Title: MGRM () Delete
Name: SIMMONS, SHEILA
Address: 1085 SUSAN PLACE
City-St-Zip: UNION, NJ 07083

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, ROOSEVELT
Address: 1992 MORRIS AVE #118
City-St-Zip: UNION, NJ 07083 US

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: ROOSEVELT SIMMONS

MGRM

04/09/2009

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