2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117386

Entity Name: MARKETING IMAGE GROUP LLC

FILED Nov 05, 2007 Secretary of State

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

8075 NW 7 STREET # 411

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8075 NW 7 STREET # 411 MIAMI, FL 33126 US

FEI Number: 26-0490931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLANOS, MICHAEL A 8075 NW 7 STREET #411 MIAMI, FL 33126 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: MICHAEL A CASTELLANOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CASTELLANOS, MICHAEL
 Name:

 Address:
 8075 NW 7 STREET, # 411
 Address:

 City-St-Zip:
 MIAMI, FL 33126 US
 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: MICHAEL A CASTELLANOS MGR 11/05/2007