

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000117386

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARKETING IMAGE GROUP LLC

Current Principal Place of Business:

8075 NW 7 STREET
411
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8075 NW 7 STREET
411
MIAMI, FL 33126 US

New Mailing Address:

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

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 CASTELLANOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CASTELLANOS, MICHAEL
Address: 8075 NW 7 STREET, # 411
City-St-Zip: MIAMI, FL 33126 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: MICHAEL CASTELLANOS

PRES

01/06/2009

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