

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001166

FILED
Nov 03, 2008
Secretary of State

Entity Name: KNIGHTS MARKETING GROUP, LLC

Current Principal Place of Business:

2803 GULF TO BAY BLVD.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2803 GULF TO BAY BLVD.
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-8152631 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:

DOUGLAS, SMITH
2803 GULF TO BAY BLVD.
CLEARWATER, FL 33759 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: DOUGLAS SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOUGLAS, SMITH
Address: 6851 83RD. AVENUE
City-St-Zip: CLEARWATER, FL 33781 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGLAS, SMITH
Address: 6851 83RD. AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 US

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: DOUGLAS SMITH

MGR

11/03/2008

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