

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001166

FILED
Aug 12, 2010
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 ()

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
Name: DOUGLAS, SMITH
Address: 6851 83RD. AVENUE
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby 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

08/12/2010

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