

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047692

FILED
Oct 19, 2009
Secretary of State

Entity Name: AUCTION DIRECT USA JACKSONVILLE, LLC

Current Principal Place of Business:

6400 BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6520 STATE ROUTE 96
VICTOR, NY 14564

New Mailing Address:

FEI Number: 20-4633073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES NEWSOME

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: JANNONE, JOHN
Address: 6520 STATE ROUTE 96
City-St-Zip: VICTOR, NY 14564

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: IANNONE, JOHN
Address: 6520 STATE ROUTE 96
City-St-Zip: VICTOR, NY 14564

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: JOHN P. IANNONE FOR SOLE MEMBER

CEO

10/19/2009

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