

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093508

FILED
May 03, 2010
Secretary of State

Entity Name: AMERICAN DIRECT MARKETING, L.L.C.

Current Principal Place of Business:

850 NE 5TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

850 NE 5TH STREET
BOCA RATON, FL 33433

New Mailing Address:

601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432

FEI Number: 26-0891077 **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:

OSBORNE, R. BRADY JR.
798 SOUTH FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALCOTT, LELAND
601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432 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: LELAND TALCOTT

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: RICHARD, CHAD T
Address: 850 NE 5TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: MR
Name: O'BRIEN, KEVIN G
Address: 1239 NW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MR
Name: LENTJES, CHRISTOPHER J
Address: 225 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432

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: CHAD RICHARD

MR

05/03/2010

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