2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096139

1901 EMMONS AVE, SUITE 212

BROOKLYN, NY 11235 US

Address:

City-St-Zip:

Entity Name: GUARANTEED CELLUTIONS CALL CENTER, LLC

FILED Feb 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1916 CORDOVA ROAD FT. LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** 1916 CORDOVA ROAD 2502 86TH STREET FT. LAUDERDALE, FL 33316 US BROOKLYN, NY 11214 US FEI Number: 26-1124640 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: CORPORATION SERVICE COMPANY TILLIPMAN, DANIEL PRES 1201 HAYS STREET 1916 CORDOVA ROAD TALLAHASSEE, FL 32301 FT. LAUDERDALE, FL 33316 US 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: DANIEL TILLIPMAN 02/24/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TILIPMAN, DANIEL Name: Name: Address: 1901 EMMONS AVE, SUITE 212 Address: City-St-Zip: BROOKLYN, NY 11235 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VALERIO, CALVIN Name: Address: 1901 EMMONS AVE. SUITE 212 Address: BROOKLYN, NY 11235 US City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GUBERUK, IGOR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DANIEL TILLIPMAN PRES 02/24/2009