

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108071

FILED
Dec 09, 2008
Secretary of State

Entity Name: AD ALTA MARKETING ENTERPRISES, LLC

Current Principal Place of Business:

3751 EXETER CT
APT 109
PALM HARBOR, FL 34685

New Principal Place of Business:

2733 VIA CIPRIANI
815A
CLEARWATER, FL 33764

Current Mailing Address:

3751 EXETER CT
APT 109
PALM HARBOR, FL 34685

New Mailing Address:

2733 VIA CIPRIANI
815A
CLEARWATER, FL 33764

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

O'DONNELL, WILLIAM J
3751 EXETER CT
APT 109
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

O'DONNELL, WILLIAM J
2733 VIA CIPRIANI
815A
CLEARWATER, FL 33764 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: WILLIAM O'DONNELL

12/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'DONNELL, WILLIAM J
Address: 3751 EXETER CT APT 109
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DONNELL, WILLIAM J
Address: 2733 VIA CIPRIANI
City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM O'DONNELL

MGR

12/09/2008

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