

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019701

Entity Name: LP PROMOTIONS GROUP, LLC

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

4988 SW 168TH AV.
MIRAMAR, FL 33027

New Principal Place of Business:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014

Current Mailing Address:

4988 SW 168TH AV.
MIRAMAR, FL 33027

New Mailing Address:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 US

FEI Number: 26-2050166 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:

GAY, JOHN L JR.
290 NW 183RD ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PRINCE, LEE
15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 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: LEE PRINCE

12/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINCE, LEE
Address: 4988 SW 168TH AV.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, LEE
Address: 15271 NW 60TH AVE STE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

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: LEE PRINCE

MGRM

12/01/2009

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