

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033483

FILED
May 31, 2012
Secretary of State

Entity Name: THE DUKE MARKETING, LLC

Current Principal Place of Business:

6600 NORTH ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NORTH ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309

New Mailing Address:

888 SEVENTH AVENUE
SUITE 500
NEW YORK, NY 10106

FEI Number: 26-2359152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GORDON, ROSALINE
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 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: ROSALINE GORDON

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, VERNON
Address: 888 SEVENTH AVENUE SUITE 500
City-St-Zip: NEW YORK, NY 10106

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: VERNON DAVIS

MGRM

05/31/2012

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