2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048426

Entity Name: JBD DIRECT, LLC

FILED Dec 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 SUNPORT LANE SUITE 400

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

502 SUNPORT LANE

SUITE 400

ORLANDO, FL 32809 US

FEI Number: 26-2610307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, GAYLE 502 SUNPORT LANE SUITE 400 ORLANDO, FL 32809 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: GAYLE COHEN

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COHEN, GAYLE

 Address:
 502 SUNPORT LANE

 City-St-Zip:
 ORLANDO, FL 32809 US

Title: MGR

Name: COHEN, BRIAN

Address: 502 SUNPORT LANE STE 400 City-St-Zip: ORLANDO, FL 32809 US

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 Statues.

SIGNATURE: BIAN COHEN MGR 12/21/2010