2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054222

Entity Name: BELOW ZERO MARKETING LLC

FILED Nov 03, 2009 Secretary of State

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

770 CLAUGHTON ISLAND DRIVE

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND DRIVE

MIAMI, FL 33131

FEI Number: 26-2796647 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:

UNITED STATES CORPORATION AGENTS, INC. GONZALEZ, ANDRES V

320 S. FLAMINGO ROAD 770 CLAUGHTON ISLAND DRIVE

901 PEMBROKE PINES, FL 33027 US MIAMI, FL 33131 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: ANDRES V GONZALEZ 11/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GONZALEZ, ANDRES V Name: Name: Address: 770 CLAUGHTON ISLAND DRIVE, APT. 901 Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip:

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

SIGNATURE: ANDRES V GONZALEZ **MGRM** 11/03/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.