

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059255

Entity Name: DSI MARKETING SOLUTIONS, LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

1736 MOSSY OAK DR
NORTH PORT, FL 34287

New Principal Place of Business:

1070 DELACROIX CIRCLE
NOKOMIS, FL 34275

Current Mailing Address:

1736 MOSSY OAK DR
NORTH PORT, FL 34287

New Mailing Address:

1070 DELACROIX CIRCLE
NOKOMIS, FL 34275

FEI Number: 26-2821173 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:

SHIPPS, DAVID
1736 MOSSY OAK DR
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

SHIPPS, DAVID
1070 DELACROIX CIRCLE
NOKOMIS, FL 34275 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: DAVID SHIPPS

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIPPS, DAVID
Address: 1736 MOSSY OAK DR
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIPPS, DAVID
Address: 1070 DELACROIX CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: DAVID SHIPPS

MGR

10/08/2009

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