

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059255

FILED
Dec 14, 2010
Secretary of State

Entity Name: DSI MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

1070 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

478 SUNNYSIDE DR.
VENICE, FL 34293

Current Mailing Address:

1070 DELACROIX CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

478 SUNNYSIDE DR.
VENICE, FL 34293

FEI Number: 26-2821173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPPS, DAVID
1070 DELACROIX CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SHIPPS, DAVID
478 SUNNYSIDE DR.
VENICE, FL 34293 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

12/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIPPS, DAVID
Address: 478 SUNNYSIDE DR.
City-St-Zip: VENICE, FL 34293

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: DAVID SHIPPS

MGR

12/14/2010

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