2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059255

Entity Name: DSI MARKETING SOLUTIONS, LLC

FILED Nov 04, 2011 Secretary of State

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

478 SUNNYSIDE DR. VENICE, FL 34293

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: DAVID SHIPPS MGR 11/04/2011