

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069897

FILED
Jun 29, 2010
Secretary of State

Entity Name: PREMIUM MARKETING CONCEPTS LLC

Current Principal Place of Business:

2406 VENETIAN WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

100 NE 5TH AVE
B-1
DELRAY BEACH, FL 33483

Current Mailing Address:

2406 VENETIAN WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

100 NE 5TH AVE
B-1
DELRAY BEACH, FL 33483

FEI Number: 90-0402247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANK, BLAIR A III
2406 VENETIAN WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: BLAIR SHANK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANK, BLAIR A III
Address: 2406 VENETIAN WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: BLAIR SHANK

MGR

06/29/2010

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