2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000070570

Entity Name: POWER MAILERS DIRECT, LLC

FILED May 19, 2010 Secretary of State

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

28100 US HWY 19 NORTH 1300 HEATHER RIDGE BLVD. 507 DUNEDIN, FL 34698 US

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

 20 FERNBROOK RD
 15350 AMBERLY DRIVE

 OLDSMAR, FL 34677
 US

 1221

 TAMPA, FL 33647
 US

FEI Number: 37-1570993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

REDDISH, DONALD 28100 US HWY 19 N. 507 CLEARWATER, FL 33761 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: DONALD REDDISH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEBELER, CHASE A

Address: 15350 AMBERLY DRIVE, #1221

City-St-Zip: TAMPA, FL 33647 US

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: CHASE HEBELER MGR 05/19/2010