

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094731

FILED
Nov 04, 2009
Secretary of State

Entity Name: MCM MARKETING & CONSULTANTS, LLC

Current Principal Place of Business:

2423 SW 147 AVE 107
MIAMI, FL 33185

New Principal Place of Business:

1233 SW 150 PL
MIAMI, FL 33194

Current Mailing Address:

2423 SW 147 AVE 107
MIAMI, FL 33185

New Mailing Address:

1233 SW 150 PL
MIAMI, FL 33194

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MOGOLLON, MARILYN
2423 SW 147 AVE 107
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MOGOLLON, MARILYN
1233 SW 150 PL
MIAMI, FL 33194 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: MARILYN MOGOLLON

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOGOLLON, MARILYN
Address: 2423 SW 147 AVE 107
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOGOLLON, MARILYN
Address: 1233 SW 150 PL
City-St-Zip: MIAMI, FL 33194

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: MARILYN MOGOLLON

MGRM

11/04/2009

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