2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110299

Entity Name: MARKETSHARE ENTERPRISES LLC

FILED Oct 05, 2011 Secretary of State

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

770 LAVENDER CIRCLE 17926 BAHAMA ISLE DRIVE WESTON, FL 33327 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

770 LAVENDER CIRCLE 17926 BAHAMA ISLE DRIVE WESTON, FL 33327 US TAMPA, FL 33647 US

FEI Number: 26-3934559 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:

JAMES, DAWN
770 LAVENDER CIRCLE
WESTON, FL 33327 US
JAMES, DAWN
17926 BAHAMA ISLE DRIVE
TAMPA, FL 33647 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: DAWN JAMES 10/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JAMES, DAWN

Address: 17926 BAHAMA ISLE DRIVE

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: JAMES, ROBERT JR
Address: 17926 BAHAMA ISLE DRIVE
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: ROBERT JAMES MGMR 10/05/2011