2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001225

Entity Name: EXECUTIVE MARKETING SYSTEMS, LLC

FILED Mar 14, 2012 Secretary of State

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

9510 CORKSCREW PALMS CIR. 23190 FASHION DR. . SUITE #4 **SUITE #211**

ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9510 CORKSCREW PALMS CIR. 22177 ISOLA VERDE WAY.

SUITE #4 ESTERO, FL 33928 ESTERO, FL 33928

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSOLILLO, VINCENT MANSOLILLO, VINCENT D 9510 CORKSĆREW PALMS CIR. 222177 ISOLÁ VERDE WAT ESTERO, FL 33928

SUITE #4

ESTERO, FL 33928 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: VINCENT D. MANSOLILLO 03/14/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MANSOLILLO, VINCENT Name: Address: 22177 ISOLA VERDE WAY City-St-Zip: ESTERO, FL 33928

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: VINCENT MANSOLILLO **MGR** 03/14/2012