

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013585

FILED
Apr 30, 2011
Secretary of State

Entity Name: PETTUS & DAWKINS AFFINITY PROGRAM RESOURCE GROUP, LLC

Current Principal Place of Business:

152 NW 166TH STREET
MIAMI, FL 33169

New Principal Place of Business:

321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

152 NW 166TH STREET
MIAMI, FL 33169

New Mailing Address:

321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 94-3467244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTUS, ERIC A
152 NW 166TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PETTUS, ERIC A
321 NW 93RD TERRACE
PEMBROKE PINES, FL 33024 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: ERIC A. PETTUS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTUS, ERIC A
Address: 321 NW 93RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: DAWKINS, AMY M
Address: 2520 NW 121ST STREET
City-St-Zip: MIAMI, FL 33167

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: ERIC A. PETTUS

MGR

04/30/2011

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