

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013711

FILED
Nov 23, 2010
Secretary of State

Entity Name: NGENIOUSTVPRODUCTS, LLC

Current Principal Place of Business:

3800 NORTH OCEAN BLVD.
1652
SINGER ISLAND, FL 33404

New Principal Place of Business:

8144 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3800 NORTH OCEAN BLVD.
1652
SINGER ISLAND, FL 33404

New Mailing Address:

8144 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0351262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARK R ESQUIRE
4304 MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: SCOTT GILMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILMAN, SCOTT
Address: 8144 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SCOTT GILMAN

MGR

11/23/2010

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