2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014734

Entity Name: EMOTIONAL MAIL, LLC

FILED Jul 11, 2011 Secretary of State

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

1655 NW 91ST AVE

536

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1655 NW 91ST AVE 10808 PAPERBARK PL

536 BOYNTON BEACH, FL 33437

CORAL SPRINGS, FL 33065

FEI Number: 26-4433747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARIS, TODD
1655 NW 91ST AVE
BARIS, TODD
1655 NW 91ST AVE
1655 NW 91ST AVE

CORAL SPRINGS, FL 33065 US UNIT 536 CORAL SPRINGS, FL 33065 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: TODD BARIS 07/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARIS, TODD

Address: 1655 NW 91ST AVE, UNIT 536 City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

 Name:
 LITTLE, NANCY

 Address:
 10808 PAPERBARK PL

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: NANCY LITTLE MGR 07/11/2011