

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000097261

**FILED**  
**Oct 15, 2010**  
**Secretary of State**

**Entity Name:** OUTSIDE THE BOX MARKETING, LLC

**Current Principal Place of Business:**

28811 SOUTH TAMiami TRAIL, UNIT 3  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

25243 ELEMENTARY WAY SUITE 103  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

28811 SOUTH TAMiami TRAIL, UNIT 3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

25243 ELEMENTARY WAY SUITE 103  
BONITA SPRINGS, FL 34135

**FEI Number:** 27-1092505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

THE ALARM BAND, LLC  
25243 ELEMENTARY WAY  
SUITE 103  
BONITA SPRINGS, FL 33145 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: JPF

10/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FATTA, JEAN FIERRE  
Address: 25243 ELEMENTARY WAY SUITE 103  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR  
Name: HYNSON, MICHAEL  
Address: 25243 ELEMENTARY WAY SUITE 103  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S  
Name: FATTA, JEAN FIERRE  
Address: 25243 ELEMENTARY WAY SUITE 103  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEAN PIERRE FATTA

MR

10/15/2010

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