

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018779

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRIFECTA MARKETING GROUP LLC

Current Principal Place of Business:

875 WEST JERICHO TURNPIKE
SMITHTOWN, NY 11787 US

New Principal Place of Business:

334 E. LAKE RD.
165
PALM HARBOR, FL 34685 US

Current Mailing Address:

875 WEST JERICHO TURNPIKE
SMITHTOWN, NY 11787 US

New Mailing Address:

334 E. LAKE RD.
165
PALM HARBOR, FL 34685 US

FEI Number: 27-1976591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAGGERS, JIM
3470 EAST COAST AVENUE
SUITE 1107
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RUBENBAUER, ALOIS R
334 E. LAKE RD.
165
PALM HARBOR, FL 34685 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: ALOIS RUBENBAUER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCH FUNDING GROUP, LLC
Address: 223 WALL STREET STE.177
City-St-Zip: HUNTINGTON, NY 11743 US

Title: MGRM
Name: XCEL DIRECT INC.
Address: 26895 ALISO CREEK ROAD, # B524
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: MGR
Name: HERRINGTON, CURT
Address: 875 WEST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: MGR
Name: LYON, MARK
Address: 26895 ALISO CREEK ROAD, # B524
City-St-Zip: ALISO VIEJO, CA 92656 US

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: CURT HERRINGTON

MGR

01/04/2012

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