

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067195

FILED
Jul 03, 2012
Secretary of State

Entity Name: HI-DEF MARKETING GROUP, LLC

Current Principal Place of Business:

115 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

315 NE 3RD AVE #1107
FORT LAUDERDALE, FL 33301

Current Mailing Address:

115 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

315 NE 3RD AVE #1107
FORT LAUDERDALE, FL 33301

FEI Number: 27-2933879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TAX FREEDOM ALLIANCE, INC.
3500 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: BRADLEY MINTO

07/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINTO, BRADLEY
Address: 315 NE 3RD AVE #1107
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRADLEY MINTOS

P

07/03/2012

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