

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000076994

FILED
Nov 12, 2011
Secretary of State

Entity Name: MCG MARKETING STRATEGIES, LLC.

Current Principal Place of Business:

2721 SW 23RD CRANBROOK DR
BOYTON BEACH, FL 33436

New Principal Place of Business:

1035 GATEWAY BLVD
SUITE 201-333
BOYTON BEACH, FL 33426

Current Mailing Address:

2721 SW 23RD CRANBROOK DR
BOYTON BEACH, FL 33436

New Mailing Address:

1035 GATEWAY BLVD
SUITE 201-333
BOYTON BEACH, FL 33426

FEI Number: 27-3091137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE, SLATTERY
2721 SW 23RD CRANBROOK DR
BOYTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GENE, SLATTERY
1035 GATEWAY BLVD
SUITE 201-333
BOYTON BEACH, FL 33426 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: GENE SLATTERY

11/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENE, SLATTERY
Address: 1035 GATEWAY BLVD SUITE 201-333
City-St-Zip: BOYTON BEACH, FL 33426

Title: MGRM
Name: CHRIS, COCHRAN
Address: 1035 GATEWAY BLVD SUITE 201-333
City-St-Zip: BOYTON BEACH, FL 33426

Title: MGRM
Name: MARK, GOODSON
Address: 3595 CANTON RD A9-339
City-St-Zip: MARIETTA, GA 30066

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: GENE SLATTERY

MGRM

11/12/2011

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