2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000127243

Entity Name: JADE DIRECT MARKETING, LLC

FILED Oct 04, 2011 Secretary of State

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

3910 MAX PLACE, APT. 5-201 8508 BREEZY HILL DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

3910 MAX PLACE, APT. 5-201 8508 BREEZY HILL DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33473

FEI Number: 27-4262126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTORANO, JAMIE
3910 MAX PLACE, APT. 5-201
BOYNTON BEACH, FL 33436 US
MARTORANO, JAMIE
8508 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 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: JAMIE MARTORANO 10/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTORANO, JAMIE
Address: 8508 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: JAMIE MARTORANO MGRM 10/04/2011