2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L99000008686 02-28-2008 90103 034 ***138.75 AMERIREACH.COM, LLC Principal Place of Business Mailing Address 60011291 2772 BINGLE RD 2772 BINGLE RD HOUSTON, TX 77055 HOUSTON, TX 77055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. Chg-LLC 02152008 CR2E083 (12/06) City & State City & State Applied For 4. FELNumber ,65-0966732 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent GALLARDE, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5528 NW 58TH AVE CORAL SPRINGS, FL 33067 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE Delete TITLE ☐ Addition REDMAN, STEVEN NAME NAME 2772 Bingle Rd. 1600 ELDRIDGE PKWY #1802 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77077 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ■ Addition COCHEU, BARRY NAME NAME arra Bingle Rd. STREET ADDRESS 14114 BURNHART STREET ADDRESS HOUSTON, TX 77077 CITY-ST-ZIP CITY-S1-ZIP MGRM ☐ Delete TITLE Change □ Addition TITLE GALLARDO, LOUIS NAME 5528 NW 58TH AVE STREET ADDRESS SIND CARRIESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-S1-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED Feb 28, 2008 8:00 am