

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M03000001588

**FILED**  
**Oct 20, 2004**  
**Secretary of State**

**Entity Name:** NATIONAL CONSUMER MARKETING, LLC

**Current Principal Place of Business:**

230 FIFTH AVENUE, SUITE 2010  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

230 FIFTH AVENUE, SUITE 2010  
NEW YORK, NY 10001

**New Mailing Address:**

**FEI Number:** 01-0782230      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** PIRONTI, ANTHONY R  
**Address:** 230 FIFTH AVENUE, SUITE 2010  
**City-St-Zip:** NEW YORK, NY 10001

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY R. PIRONTI

MGRM

10/20/2004

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