2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004048

Entity Name: MEMBER'S EDGE, LLC

FILED Nov 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE UNIVERSITY PLAZA, SUITE 307 HACKENSACK, NJ 07601 **Current Mailing Address: New Mailing Address:** ONE UNIVERSITY PLAZA, SUITE 307 HACKENSACK, NJ 07601 FEI Number: 01-0635181 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: CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST. SECRETARY Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

() Change () Addition

Title:

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

JAGID, JOSHUA Name: Address: ONE UNIVERSITY PLAZA, SUITE 307 City-St-Zip: HACKENSACK, NJ 07601

Title: MGRM () Delete Name: BALFOUR, JEFFREY

Address: ONE UNIVERSITY PLAZA, SUITE 307

Name: Address: City-St-Zip: HACKENSACK, NJ 07601 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY BALFOUR **MGRM** 11/03/2009