

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004465

Entity Name: OPD MARKETING, LLC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2495 STIRLING ROAD
SUITE 71
DANIA BEACH, FL 33312

FEI Number: 54-2062996 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:

LAZARUS, BARETT S ESQ
7162 NOB HILL RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LAZARUS, BARRETT S ESQ
7162 NOB HILL RD
TAMARAC, FL 33321 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: BARRETT S LAZARUS

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOCHBERGER, ALEX M
Address: 3980 N 42ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: DOYLE, KEVIN E
Address: 2655 NW 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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 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: ALEX M. HOCHBERGER

MGR

10/16/2006

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