

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002137

FILED
Nov 04, 2009
Secretary of State

Entity Name: BIG DADDY MAIL COMPANY, LLC

Current Principal Place of Business:

3450 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

Current Mailing Address:

3450 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411

FEI Number: 20-5780704 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:

FORD, GEORGE
3450 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FORD, GEORGE
8120 BELVEDERE ROAD
SUITE 3
WEST PALM BEACH, FL 33411 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: GEORGE W FORD

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, GEORGE
Address: 3450 PARK CENTRAL BLVD. NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: FORD, GEORGE
Address: 8120 BELVEDERE ROAD - SUITE 3
City-St-Zip: WEST PALM BEACH, F 33411

Title: MNGR () Change (X) Addition
Name: BAUGHMAN, KENT
Address: 8120 BELVEDERE ROAD - SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411

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: GEORGE W FORD

MNGR

11/04/2009

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