

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000484

Entity Name: AMERILIFE DIRECT, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-3478774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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: R NATHAN HIGHTOWER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AL MARKETING, LLC
Address: 2536 COUNTRYSIDE BLVD., 6TH FLOOR
City-St-Zip: CLEARWATER, FL 33763

I hereby 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: TIMOTHY O NORTH

MGR

04/06/2011

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