

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004474

FILED
Jan 26, 2012
Secretary of State

Entity Name: DIRECTORY BILLING SERVICES LLC

Current Principal Place of Business:

365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

8751 W. BROWARD BLVD.
307
PLANTATION, FL 33424

Current Mailing Address:

365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

8751 W. BROWARD BLVD.
307
PLANTATION, FL 33424

FEI Number: 27-0965436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOE
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRANT, JOE
601 S. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33432 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: JOE GRANT

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, B
Address: 8751 WEST BROWRD BLVD., SUITE 307
City-St-Zip: PLANTATION, FL 33424

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: BELEN HERNANDEZ

MGR

01/26/2012

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