

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000004853

**FILED**  
**Oct 01, 2010**  
**Secretary of State**

**Entity Name:** TOUCHPOINT MARKETING GROUP, LLC

**Current Principal Place of Business:**

1157 CROTON COURT  
WESTON, FL 33327

**New Principal Place of Business:**

2900 GLADES CIRCLE  
SUITE 100  
WESTON, FL 33327

**Current Mailing Address:**

1157 CROTON COURT  
WESTON, FL 33327

**New Mailing Address:**

2900 GLADES CIRCLE  
SUITE 100  
WESTON, FL 33327

**FEI Number:** 27-1602825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KANE, CHARLES  
Address: 2900 GLADES CIRCLE  
City-St-Zip: WESTON, FL 33327

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: CHARLES KANE

PRES

10/01/2010

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