

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001789

Entity Name: ETHIX MARKETING, LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-1692536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: BRETT DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCHSMAN, MATTHEW D
Address: 780 W. GRANADA BLVD. SUITE 107
City-St-Zip: ORMOND BEACH, FL 32174

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: MATTHEW D. OCHSMAN

MGR

11/04/2011

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