

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098652

Entity Name: MARKETLINKX DIRECT, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

101 N.E. THIRD STREET
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3650 CORAL RIDGE DRIVE
SUITE 105
CORAL SPRINGS, FL 33065

Current Mailing Address:

101 N.E. THIRD STREET
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

3650 CORAL RIDGE DRIVE
SUITE 105
CORAL SPRINGS, FL 33065

FEI Number: 56-2601986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, EZELL
101 N.E. THIRD STREET
SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BROWN, EZELL
3650 CORAL RIDGE DRIVE
SUITE 105
CORAL SPRINGS, FL 33065 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: EZELL BROWN

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, EZELL
Address: 3650 CORAL RIDGE DRIVE, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BROWN, ROSHUNDA
Address: 3650 CORAL RIDGE DRIVE, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EZELL BROWN

D

09/30/2010

Electronic Signature of Signing Officer or Director

Date