

## State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

SECRETARY OF STATE  
CORPORATION  
2019 MAY 23 AM 10:29

## Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

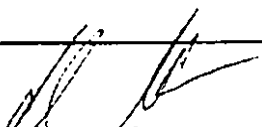
1. The name of the limited liability company is: <input type="text" value="Direct Marketing Group LLC"/>		
Is this company organized in its state or country of formation as a low-profit limited liability company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
The name, if different, under which it proposes to register and transact business in Rhode Island is: <input type="text"/>		
2. The LLC is organized under the laws of: <input type="text" value="Nevada"/>		
3. The date of its organization is: <input type="text" value="7/23/2013"/>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution <input type="text"/>		
4. The name and address of the resident agent/office in Rhode Island is: <input type="text" value="Business Filings International, Inc."/>		
Street Address (NOT a P.O. Box) <input type="text" value="450 Veterans Memorial Parkway Suite 7A"/>		
City/Town <input type="text" value="East Providence"/>	State <input type="text" value="RHODE ISLAND"/>	Zip Code <input type="text" value="02914"/>
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: <input type="text" value="Marketing and sales of vehicle service contracts."/>		

**MAIL TO:**  
**Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.	
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:  500 N Rainbow Blvd Ste 300a, Las Vegas, Nevada 89107	
8. The mailing address for the limited liability company is:  6789 Quail Hill Pkwy Suite 605, Irvine, California 92603	
9. Management of the Limited Liability Company:  The Limited Liability Company is to be managed by: <b>CHECK ONLY ONE BOX</b> <input checked="" type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) <input type="checkbox"/> By one (1) or more managers (List managers below)	
MANAGER	ADDRESS
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.	
11. Date when this application for Certificate of Registration will be effective: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of LLC Direct Marketing Group LLC	Date 5/21/2019
Signature of Authorized Person 	Daniel Laurent, Member

# SECRETARY OF STATE



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CORPORATION DIVISION

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIRECT MARKETING GROUP LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 23, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 21, 2019.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske  
Secretary of State



Electronic Certificate  
Certificate Number: C20190521-0768