

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053250

Entity Name: FRIENDS MARKETING INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

148 EASTERN BLVD
GLASTONBURY, CT 06033

New Principal Place of Business:

New Mailing Address:

148 EASTERN BLVD
GLASTONBURY, CT 06033

Current Mailing Address:

2504 NW 19 ST
POMPANO BEACH, FL 33069

FEI Number: 13-4251293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKEL, JEFFRY A
2504 NW 19 ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STACK FERNANDEZ ANDERSON & HARRIS P.A.
1200 BRICKELL AVENUE
SUITE 950
MIAMI, FL 33131-325 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: BRIAN J. STACK

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, GAROLD C
Address: 148 EASTERN BLVD
City-St-Zip: GLASTONBURY, CT 06033

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: GAROLD C. MILLER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date