

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037890

FILED
Apr 06, 2009
Secretary of State

Entity Name: MARKETING CONCEPTS & DESIGNS, INC.

Current Principal Place of Business:

4421 SPAHN STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51812
SARASOTA, FL 34232 US

New Mailing Address:

2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 US

FEI Number: 20-0818132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANTHONY
2020 CATTLEMEN ROAD
SUITE F
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

OLSON, ANTHONY
2020 CATTLEMEN ROAD, SUITE 100
SARASOTA, FL 34232 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: ANTHONY OLSON

04/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LISEWSKI, JAN J
Address: 4421 SPAHN STREET
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LISEWSKI, JAN J
Address: 4421 SPAHN STREET
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN LISEWSKI

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04/06/2009

Electronic Signature of Signing Officer or Director

Date