

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089420

**FILED**  
**Oct 04, 2006**  
**Secretary of State**

**Entity Name:** VELOCITY RETAIL MARKETING, INC.

**Current Principal Place of Business:**

33 EAST CAMINO REAL - SUITE 721  
BOCA RATON, FL 33401

**New Principal Place of Business:**

5100 TOWN CENTER CIRCLE  
TOWER II, SUITE 510  
BOCA RATON, FL 33486

**Current Mailing Address:**

33 EAST CAMINO REAL - SUITE 721  
BOCA RATON, FL 33401

**New Mailing Address:**

313 SW 13TH TERRACE  
FORT LAUDERDALE, FL 33312

FEI Number: 20-1236428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SCHWACHTER, STEVEN D  
313 SW 13TH TERRACE  
FORT LAUDERDALE, FL 33312 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: STEVEN SCHWACHTER

10/04/2006

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: PSTD ( ) Delete  
Name: SCHWACHTER, STEVEN D  
Address: 33 EAST CAMINO REAL, APT 721  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: SCHWACHTER, STEVEN D  
Address: 313 SW 13TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SCHWACHTER

CEO

10/04/2006

Electronic Signature of Signing Officer or Director

Date