

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139142

FILED
Feb 04, 2009
Secretary of State

Entity Name: GUERILLA MARKETING, INC.

Current Principal Place of Business:

1704 W FIG STREET
TAMPA, FL 33606

New Principal Place of Business:

5008 W. LINEBAUGH AVE.
SUITE 33
TAMPA, FL 33624

Current Mailing Address:

1704 W FIG STREET
TAMPA, FL 33606

New Mailing Address:

5008 W. LINEBAUGH AVE.
SUITE 32
TAMPA, FL 33624

FEI Number: 20-5823268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, AMANDA K
220 S FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOLLANDER, JUDY
5008 W. LINEBAUGH AVE.
SUITE 32
TAMPA, FL 33624 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: JUDY HOLLANDER

02/04/2009

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: P () Delete
Name: HOLLANDER, MICHAEL
Address: 1704 W FIG STREET
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Delete
Name: BIRT, JASON
Address: 1704 W FIG STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLANDER, MICHAEL
Address: 5008 W. LINEBAUGH AVE. SUITE 32
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HOLLANDER

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date