

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002713

Entity Name: MM DIRECT MARKETING, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

12131 WESTERN AVENUE
GARDEN GROVE, CA 92841

New Principal Place of Business:

Current Mailing Address:

12131 WESTERN AVENUE
GARDEN GROVE, CA 92841

New Mailing Address:

FEI Number: 33-0830892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: JOSEPH J. CRACIUN

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: D () Delete
Name: ARONSON, NEAL
Address: 1170 PEACHTREE ST., SUITE 1825
City-St-Zip: ATLANTA, GA 30309

Title: PSD () Delete
Name: OTUTEYE, GODFRED P
Address: 14271 CORPORATE DRIVE
City-St-Zip: GARDEN GROVE, CA 92843

Title: D () Delete
Name: IONEGRGAN, DAN
Address: 1170 PEACHTREE ST. SUITE 1825
City-St-Zip: ATLANTA, GA 30309

Title: V () Delete
Name: CALLAHAN, JAMES D
Address: 14271 CORPORATE DRIVE
City-St-Zip: GARDEN GROVE, CA 92843

Title: V () Delete
Name: HUBERT, DON
Address: 499 NEW ROCHELLE ROAD, SUITE 4
City-St-Zip: BRONXVILLE, NY 10708

Title: V () Delete
Name: JENKINS, DENNIS
Address: 14271 CORPORATE DRIVE
City-St-Zip: GARDEN GROVE, CA 92843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEENAN, JEFFREY J CHAIRMA
Address: 1180 PEACHTREE ST., SUITE 2500
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change () Addition
Name: OTUTEYE, GODFRED P CEO
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: D (X) Change () Addition
Name: ARONSON, STEPHEN D DIRECTO
Address: 1180 PEACHTREE ST., SUITE 2500
City-St-Zip: ATLANTA, GA 30309

Title: O (X) Change () Addition
Name: CALLAHAN, JAMES D CFO
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: O (X) Change () Addition
Name: GRAY, STEVEN COO
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

Title: O (X) Change () Addition
Name: JENKINS, DENNIS VP
Address: 12131 WESTERN AVENUE
City-St-Zip: GARDEN GROVE, CA 92841

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: JAMES D. CALLAHAN

CFO

11/04/2008

Electronic Signature of Signing Officer or Director

Date