

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003405

FILED
Jan 09, 2012
Secretary of State

Entity Name: SPAR MARKETING SERVICES, INC.

Current Principal Place of Business:

7711 MILITARY TRAIL NORTH
STE 1000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 MILITARY TRAIL NORTH
STE 1000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 13-3257868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBORAH DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: BROWN, ROBERT G
Address: 123 SUNESTA COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSTD
Name: BARTELS, WILLIAM H
Address: 560 WHITE PLAINS ROAD, SUITE 210
City-St-Zip: TARRYTOWN, NY 10591

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: ROBERT G BROWN

PCD

01/09/2012

Electronic Signature of Signing Officer or Director

Date