

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003674

FILED
Feb 16, 2006
Secretary of State

Entity Name: WORTH ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

940 LICOLN ROAD
SUITE 211
MIAMI BEACH, FL 33139

New Principal Place of Business:

4701 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

940 LICOLN ROAD
SUITE 211
MIAMI BEACH, FL 33139

New Mailing Address:

4701 ALTON RD
MIAMI BEACH, FL 33140

FEI Number: 65-0972871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, MIGUEL-ANGEL
940 LINCOLN ROAD
SUITE 211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALAZAR, MIGUEL-ANGEL
4701 ALTON RD
MIAMI BEACH, FL 33140 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: MIGUEL ANGEL SALAZAR

02/16/2006

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: PVST () Delete
Name: SALAZAR, MIGUEL-ANGEL
Address: 940 LINCOLN ROAD, SUITE 211
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SALAZAR, MIGUEL-ANGEL
Address: 4701 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL ANGEL SALAZAR

PVST

02/16/2006

Electronic Signature of Signing Officer or Director

Date