

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094238

FILED
Nov 05, 2004
Secretary of State

Entity Name: STRATEGIC MARKETING SYSTEMS, INC.

Current Principal Place of Business:

420 LIVE OAK BOULEVARD
BUILDING 4
CASSELBERRY, FL 32707

New Principal Place of Business:

420 LIVE OAK BOULEVARD
BUILDING 4
CASSELBERRY, FL 32718

Current Mailing Address:

POST OFFICE BOX 181291
CASSELBERRY, FL 32707

New Mailing Address:

POST OFFICE BOX 181291
CASSELBERRY, FL 32718

FEI Number: 59-3673537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, DAVID D
420 LIVE OAK BOULEVARD
BUILDING 4
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ALLEN, DAVID D
420 LIVE OAK BOULEVARD
BUILDING 4
CASSELBERRY, FL 32718 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: DAVID D ALLEN

11/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, DAVID D
Address: 420 LIVE OAK BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, DAVID D
Address: 420 LIVE OAK BOULEVARD
City-St-Zip: CASSELBERRY, FL 32718

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID D ALLEN

P

11/05/2004

Electronic Signature of Signing Officer or Director

Date