2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119590

Entity Name: BAYOU MARKETING GROUP, INC.

FILED Jul 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 ORANGE STREET 1909 SUTHERLAND DR. W. OZONA, FL 34660 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 523 OZONZ, FL 34660 P.O. BOX 523 OZONA, FL 34660

FEI Number: 59-3513420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, NORMAN
1555 EMBER LN.
174RPON SPRINGS, FL 34689 US
174RPON SPRINGS, FL 34689 US
1758 CULLEN, NORMAN
1909 SUTHERLAND DR. W.
PALM HARBOR, FL 34683 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: NORMAN CULLEN 07/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CULLEN, NORMAN Address: PO BOX 523 City-St-Zip: OZONA, FL 34660

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: NORMAN CULLEN PRES 07/25/2012