

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# P02000001219

Entity Name: NETWORK MARKETING CORP.

Current Principal Place of Business:

1756 S.W. 8TH ST., STE. 205
MIAMI, FL 33135

New Principal Place of Business:

10000 NW 80 CT. # 2136
BUILDING 2
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1756 S.W. 8TH ST., STE. 205
MIAMI, FL 33135

New Mailing Address:

10000 NW 80 CT. # 2136
BUILDING 2
HIALEAH GARDENS, FL 33016

FEI Number: 26-0006242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, RUDOLF R
10000 NW 80 CT BUILDING 2 SUITE 2136
HIALEAH GARDENS, FL 33016 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: _____

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: PD () Delete
Name: HERRERA, ARNOLDO J
Address: 16540 S.W. 99TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: AMAYA, RUDOLF R
Address: 10000 NW 80 CT BUILDING 2 SUITE 2136
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S (X) Delete
Name: AMAYA, RODOLFO C
Address: 10000 NW 80 CT BUILDING 2 SUITE 2136
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAYA, RUDOLF R
Address: 10000 NW 80 CT BLDG.2 # 2136
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD (X) Change () Addition
Name: AMAYA, RODOLFO C
Address: 10000 NW 80 CT BUILDING 2 SUITE 2136
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLF R. AMAYA

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

_____ Date