

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024954

FILED
Feb 24, 2005
Secretary of State

Entity Name: MARKETING ALLIANCE GROUP, INC.

Current Principal Place of Business:

11443 CLAYMONT CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

9801 SW 2ND STREET
PLANTATION, FL 33324

Current Mailing Address:

11443 CLAYMONT CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

9801 SW 2ND STREET
PLANTATION, FL 33324

FEI Number: 03-0405801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, JEFFREY
11443 CLAYMONT CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SPARACINO, JOE
9801 SW 2ND STREET
PLANTATION, FL 33324 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: JOSEPH SPARACINO

02/24/2005

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: PSD () Delete
Name: FERGUSON, JEFFREY
Address: 11443 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VTD (X) Delete
Name: LOWE, JOHN
Address: 11443 CLAYMONT CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARACINO, JOSEPH
Address: 9801 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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: JOSEPH SPARACINO

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date