

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044659

Entity Name: LPI MARKETING GROUP, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

536 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1735 MARYLAND AVE NE
ST.PETE, FL 33704

Current Mailing Address:

536 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

1735 MARYLAND AVE NE
ST.PETE, FL 33704

FEI Number: 13-4203721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASACCI, RANAE M
536 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

CASACCI, RANAE M
1735 MARYLAND AVE NE
ST.PETE, FL 33704 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: RANAE CASACCI

04/22/2005

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: PST () Delete
Name: CASACCI, RANAE M
Address: 536 HARBOR DRIVE NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASACCI, RANAE M
Address: 1735 MARYLAND AVE NE
City-St-Zip: ST.PETE, FL 33704

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: RANAE CASACCI

PST

04/22/2005

Electronic Signature of Signing Officer or Director

Date