

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054157

FILED
Oct 07, 2005
Secretary of State

Entity Name: NEW FOCUS MARKETING CORPORATION

Current Principal Place of Business:

370 WEST CAMINO GARDENS BLVD
SUITE 107
BOCA RATON, FL 33432

New Principal Place of Business:

120 E PALMETTO PARK ROAD
THIRD FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

370 WEST CAMINO GARDENS BLVD
SUITE 107
BOCA RATON, FL 33432

New Mailing Address:

120 E PALMETTO PARK ROAD
THIRD FLOOR
BOCA RATON, FL 33432

FEI Number: 04-3660560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHSON, IRA
1345 NW 127TH AVENUE
CORAL SPRINGS, FL 33071 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: IRA JOSEPHSON

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: PT () Delete
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VS () Delete
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRA JOSEPHSON

VP

10/07/2005

Electronic Signature of Signing Officer or Director

Date