

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054157

FILED
Oct 14, 2009
Secretary of State

Entity Name: NEW FOCUS MARKETING CORPORATION

Current Principal Place of Business:

600 WEST HILLSBORO BLVD.
SUITE #450
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 WEST HILLSBORO BLVD.
SUITE #450
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 04-3660560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, ROBERT
881 NE 33RD STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, RONALD S
600 W. HILLSBORO BLVD.
450
DEERFIELD BEACH, FL 33441 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: RONALD S. COHEN

10/14/2009

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: PT (X) Change () Addition
Name: COHEN, RONALD S
Address: 600 W. HILLSBORO BLVD. STE. 450
City-St-Zip: DEERFIELD BEACH, FL 33441

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD S. COHEN

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date