

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000077291

FILED
May 25, 2012
Secretary of State

Entity Name: CARDENAS MARKETING NETWORK, INC.

Current Principal Place of Business:

3625 NW 82ND AVE
SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1459 WEST HUBBARD
CHICAGO, IL 60622

New Mailing Address:

FEI Number: 35-2176263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A GIL, PA
3910 WEST FLAGLER ST.
MIAMI, FL 33134 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: CARLOS A GIL, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARDENAS, HENRY
Address: 3625 NW 82ND AVE SUITE 200
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: HENRY CARDENAS

CEO

05/25/2012

Electronic Signature of Signing Officer or Director

Date