

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107654

FILED
Jan 29, 2008
Secretary of State

Entity Name: SIBU MARKETING RESEARCH, INC.

Current Principal Place of Business:

14507 LARKSPUR LANE
WELLINGTON, FL 33414

New Principal Place of Business:

13708 LAVENDER LANE
WELLINGTON, FL 33414

Current Mailing Address:

14507 LARKSPUR LANE
WELLINGTON, FL 33414

New Mailing Address:

13708 LAVENDER LANE
WELLINGTON, FL 33414

FEI Number: 42-1553701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONNA
14507 LARKSPUR LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RUSSELL, DONNA
13708 LAVENDER LANE
WELLINGTON, FL 33414 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: DONNA RUSSELL

01/29/2008

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: MS. () Delete
Name: RUSSELL, DONNA
Address: 14507 LARKSPUR LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: RUSSELL, DONNA
Address: 13708 LAVENDER LANE
City-St-Zip: WELLINGTON, FL 33414

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: DONNA RUSSELL

MS.

01/29/2008

Electronic Signature of Signing Officer or Director

Date