

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028406

FILED
Dec 21, 2004
Secretary of State

Entity Name: DOLMEN MARKETING INC.

Current Principal Place of Business:

3105 NORTH FEDERAL HIGHWAY 100
POMPANO BEACH, FL 33066

New Principal Place of Business:

4002 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

3105 NORTH FEDERAL HIGHWAY 100
POMPANO BEACH, FL 33066

New Mailing Address:

4002 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 01-0777703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEINO, MANOEL G JR.
8292 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MATEIRO, MANOEL G JR.
5702 NW 51ST MANOR
CORAL SPRINGS, FL 33067 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: MANOEL MATEIRO

12/21/2004

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: PD () Delete
Name: MATEINO, MANOEL G JR.
Address: 8292 NW 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: ANDRADE, ALEXANDRE
Address: 3105 NORTH FEDERAL HIGHWAY 100
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATEIRO, MANOEL G JR.
Address: 5702 NW 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: ANDRADE, ALEXANDRE
Address: 4002 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: MANOEL MATEIRO

PRES

12/21/2004

Electronic Signature of Signing Officer or Director

Date