

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048231

Entity Name: PETERS MARKETING, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

2314 MIDTOWN TERRACE
SUITE #1125
ORLANDO, FL 32839

New Principal Place of Business:

240 CRANDON BLVD
SUITE 112
KEY BISCAYNE, FL 33149

Current Mailing Address:

2314 MIDTOWN TERRACE
SUITE #1125
ORLANDO, FL 32839

New Mailing Address:

240 CRANDON BLVD
SUITE 112
KEY BISCAYNE, FL 33149

FEI Number: 02-0690902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GEORGE W PETERS

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: PSTD () Delete
Name: PETERS, GEORGE W
Address: 2314 MIDTOWN TERRACE, SUITE #1125
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PETERS, GEORGE W
Address: 240 CRANDON BLVD SUITE 112
City-St-Zip: KEY BISCAYNE, FL 33149

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: GEORGE W PETERS

Electronic Signature of Signing Officer or Director

PSTD

09/28/2005

Date