

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063751

**FILED
Nov 16, 2004
Secretary of State**

Entity Name: CATALOG MARKETING GRAPHICS, INC.

Current Principal Place of Business:

5741 S.W. 37TH COURT
DAVIE, FL 33314

New Principal Place of Business:

654 NW 156TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

5741 S.W. 37TH COURT
DAVIE, FL 33314

New Mailing Address:

654 NW 156TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-1191887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, JUNE
1029 NAUTICA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CLAUDIO, EDNA
6611 SPRINGBOTTOM WAY
BOCA RATON, FL 33433 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: EDNA CLAUDIO

11/16/2004

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: D () Delete
Name: JACK, JUNE
Address: 1029 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORTY, SANDRA
Address: 1918 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRA HORTY

D

11/16/2004

Electronic Signature of Signing Officer or Director

Date