

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080033

Entity Name: KW MARKETING INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL 33066

New Principal Place of Business:

401 SW 4TH AVE
STE 701
FT. LAUDERDALE, FL 33315

Current Mailing Address:

3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL 33066

New Mailing Address:

401 SW 4TH AVE
STE 701
FT. LAUDERDALE, FL 33315

FEI Number: 11-3697414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, GLENN
3700 COCONUT CREEK PKWY
STE 140
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

GOLDFARB, COREY
1773 MISSION BAY CIRCLE
APT. 305
VIERA, FL 32955 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: COREY C. GOLDFARB

03/16/2005

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: PS () Delete
Name: WASHINGTON, JAMES K
Address: 3700 COCONUT CREEK PKWY STE 140
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WASHINGTON, JAMES K
Address: 401 SW 4TH AVE STE 701
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JAMES K. WASHINGTON

PS

03/16/2005

Electronic Signature of Signing Officer or Director

Date