

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085556

FILED
Oct 19, 2005
Secretary of State

Entity Name: MEWEN MARKETING MANAGEMENT INC.

Current Principal Place of Business:

215 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1927 POLK STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

215 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1927 POLK STREET
HOLLYWOOD, FL 33020

FEI Number: 20-0132541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PK BLVD #107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

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: DESSEAUX, PIERRE M
Address: 215 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESSEAUX, PIERRE M
Address: 1927 POLK 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: PIERRE DESSEAUX

D

10/19/2005

Electronic Signature of Signing Officer or Director

Date