

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114739

Entity Name: AUTOMOTIVE TARGETED MARKETING, INC.

FILED
Oct 18, 2009
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 800
FORT LAUDERDALE, FL 333304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 800
FORT LAUDERDALE, FL 333304

New Mailing Address:

FEI Number: 65-1208025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVAROLI, WARREN J
1975 EAST SUNRISE BLVD.
SUITE 800
FORT LAUDERDALE, FL 333304 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: WARREN J CHIAVAROLI

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: PRES () Delete
Name: CHIAVAROLI, WARREN
Address: 1975 EAST SUNRISE BLVD., SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHIAVAROLI, WARREN
Address: 1975 EAST SUNRISE BLVD., SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V.P. () Change (X) Addition
Name: CHIAVAROLI, CHRISTOPHER W
Address: 1975 E SUNRISE BLVD. SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WARREN J CHIAVAROLI

CEO

10/18/2009

Electronic Signature of Signing Officer or Director

Date