

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008694

FILED
Dec 19, 2005
Secretary of State

Entity Name: UNLIMITED MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

7425 S.W. 152ND AVE. #201
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7425 S.W. 152ND AVE. #201
MIAMI, FL 33193

New Mailing Address:

104051 SW 45TH ST
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CORINA M
7425 S.W. 152ND AVE. #201
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEREZ, CORINA M
14051 SW 45TH ST
MIAMI, FL 33193 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: CORINA M PEREZ

12/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CORINA M
Address: 7425 S.W. 152ND AVE. #201
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, CORINA M
Address: 14051 SW 45TH ST
City-St-Zip: MIAMI, FL 33175

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: CORINA M PEREZ

PD

12/19/2005

Electronic Signature of Signing Officer or Director

Date