

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024739

FILED
Jan 09, 2006
Secretary of State

Entity Name: PROVIDER MARKETING SYSTEMS, INC.

Current Principal Place of Business:

10375 SW 70TH ST
MIAMI, FL 33173

New Principal Place of Business:

4041 SW 5TH TERRACE
MIAMI, FL 33134

Current Mailing Address:

10375 SW 70TH ST
MIAMI, FL 33173

New Mailing Address:

4041 SW 5TH TERRACE
MIAMI, FL 33134

FEI Number: 30-0228961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, EUGENIO
10375 SW 70TH ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MENENDEZ, ALINA R
4041 SW 5TH TERRACE
MIAMI, FL 33134 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: ALINA R. MENENDEZ

01/09/2006

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: P () Delete
Name: MENENDEZ, EUGENIO
Address: 10375 SW 70TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, ALINA R
Address: 4041 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ALINA R. MENENDEZ

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date