

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049702

FILED
Feb 09, 2006
Secretary of State

Entity Name: PROFESSIONAL MARKETING PRODUCTS CORP.

Current Principal Place of Business:

5741 NW 112 AVE #106
MIAMI, FL 33178

New Principal Place of Business:

9594 NW 41 STREET SUITE 111
DORAL, FL 33178

Current Mailing Address:

5741 NW 112 AVE #106
MIAMI, FL 33178

New Mailing Address:

9594 NW 41 STREET SUITE 111
DORAL, FL 33178

FEI Number: 37-1487074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, JORGE H JR
2403 W 76 ST #101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VILLALOBOS, JORGE H JR
9594 NW 41 STREET SUITE 111
DORAL, FL 33178 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: JORGE VILLALOBOS

02/09/2006

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: VILLALOBOS, JORGE H
Address: 2403 W 76 ST #106
City-St-Zip: HIALEAH, FL 33016

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLALOBOS, JORGE H JR
Address: 9594 NW 41 STREET SUITE 111
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: DE LAS SALAS, ANGELICA
Address: 9594 NW 41 STREET SUITE 111
City-St-Zip: DORAL, FL 33178

Title: S () Change (X) Addition
Name: VILLALOBOS, JORGE
Address: 9594 NW 41 STREET SUITE 111
City-St-Zip: DORAL, FL 33178

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: JORGE VILLALOBOS

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date