

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051631

Entity Name: APOLLO MARKETING INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
321
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

5780 SW 25TH
8
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5780 SW 25TH ST
8
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-0901463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFLALO, ITSHAK
5780 SW 25TH ST
8
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

YARIV, TOMER
5780 SW 25TH ST
8
HOLLYWOOD, FL 33023 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: TOMER YARIV

10/18/2006

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: AFLALO, ITSHAK
Address: 19370 COLLINS AVE STE 1125
City-St-Zip: MIAMI, FL 33160 US

Title: VP (X) Delete
Name: YARIV ZION USA INC,
Address: 17221 NE 11TH AVE.
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARIV, TOMER
Address: 5780 SW 25TH ST STE 8
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOMET YARIV

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date