

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054030

Entity Name: DUARTE MARKETING, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

3991 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1084 NE 42ND TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

3991 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

1084 NE 42ND TERRACE
HOMESTEAD, FL 33033

FEI Number: 30-0256545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REZENDE, ANA D
3991 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

REZENDE, ANA D
1084 NE 42ND TERRACE
HOMESTEAD, FL 33033 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: ANA DUARTE REZENDE

06/11/2008

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: REZENDE, ANA D
Address: 3991 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REZENDE, ANA D
Address: 1084 NE 42ND TERRACE
City-St-Zip: HOMESTEAD, FL 33033 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: ANA DUARTE REZENDE

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date