

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055779

Entity Name: TEAM 1 MARKETING, INC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028

FEI Number: 20-0940543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CRAIG
3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, CRAIG
14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028 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: CRAIG MARTINEZ

05/24/2006

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: MARTINEZ, CRAIG
Address: 3350 SW 148TH AVE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CRAIG
Address: 14005 NW 15TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: MENA, ELIAS
Address: 13805 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CRAIG MARTINEZ

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date