

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055779

Entity Name: TEAM 1 MARKETING, INC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13805 NW 11TH ST.
PEMBROKE PINES, FL 33028

Current Mailing Address:

14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028

New Mailing Address:

13805 NW 11TH ST.
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
14005 NW 15TH DRIVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MENA, ELIAS
13805 NW 11TH ST.
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: ELIAS MENA

10/23/2007

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: 14005 NW 15TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS MENA

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date