

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065488

FILED
Jan 04, 2006
Secretary of State

Entity Name: AWARD MARKETING GROUP INC.

Current Principal Place of Business:

4954 NW 52 AVE
POMPANO BCH, FL 33073

New Principal Place of Business:

4954 NW 52 AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4954 NW 52 AVE
POMPANO BCH, FL 33073

New Mailing Address:

4954 NW 52 AVE
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, VAN
4954 NW 52 AVE
POMPANO BCH, FL 33073 US

Name and Address of New Registered Agent:

LEWIS, VAL
4954 NW 52 AVE
COCONUT CREEK, FL 33073 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: VAL LEWIS

01/04/2006

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: DP () Delete
Name: LEWIS, VAL
Address: 4954 NW 52 AVE
City-St-Zip: POMPANO BCH, FL 33073

Title: DST () Delete
Name: LEWIS, OLIVE
Address: 4954 NW 52 AVE
City-St-Zip: POMPANO BCH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, VAL
Address: 4954 NW 52 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DST (X) Change () Addition
Name: LEWIS, OLIVE
Address: 4954 NW 52 AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: VAL LEWIS

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date