

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070537

FILED
Sep 26, 2006
Secretary of State

Entity Name: CAMPANY MARKETING, INC.

Current Principal Place of Business:

804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9103 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

9103 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1065980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANY, MADELINE A
804 BLUE RIDGE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CAMPANY, MADELINE A
9103 VILLA PALMA LANE
PALM BEACH GARDENS, FL 33418 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: MADELINE CAMPANY

09/26/2006

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: DPTS () Delete
Name: CAMPANY, MADELINE A
Address: 804 BLUE RIDGE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CAMPANY, MADELINE A
Address: 9103 VILLA PALMA LANE
City-St-Zip: PALM BEACHGARDENS, FL 33418

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: MADELINE CAMPANY

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date