

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080452

Entity Name: AFL MARKETING, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

6311 STERLING RD
DAVIE, FL 33314

New Principal Place of Business:

1934 TIGERTAIL BOULEVARD
BUILDING 13
DANIA BEACH, FL 33004

Current Mailing Address:

2699 STERLING RD
SUITE C 306E
FT LAUDERDALE, FL 33312

New Mailing Address:

1934 TIGERTAIL BOULEVARD
BUILDING 13
DANIA BEACH, FL 33004

FEI Number: 20-1146366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 W MCNAB RD
SUITE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: ROBERT S ZIPPIN

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: D () Delete
Name: ASSERAF, GEORGE
Address: 11225 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAIGLE, LOUISE
Address: 1934 TIGERTAIL BOULEVARD, BUILDING 13
City-St-Zip: DANIA BEACH, FL 33004

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: LOUISE DAIGLE

D

06/01/2007

Electronic Signature of Signing Officer or Director

Date