

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089420

FILED
Oct 04, 2006
Secretary of State

Entity Name: VELOCITY RETAIL MARKETING, INC.

Current Principal Place of Business:

33 EAST CAMINO REAL - SUITE 721
BOCA RATON, FL 33401

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
TOWER II, SUITE 510
BOCA RATON, FL 33486

Current Mailing Address:

33 EAST CAMINO REAL - SUITE 721
BOCA RATON, FL 33401

New Mailing Address:

313 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-1236428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHWACHTER, STEVEN D
313 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 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: STEVEN SCHWACHTER

10/04/2006

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: PSTD () Delete
Name: SCHWACHTER, STEVEN D
Address: 33 EAST CAMINO REAL, APT 721
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWACHTER, STEVEN D
Address: 313 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEVEN SCHWACHTER

CEO

10/04/2006

Electronic Signature of Signing Officer or Director

Date