

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129702

FILED
Nov 03, 2008
Secretary of State

Entity Name: TRONI MARKETING GROUP, INC.

Current Principal Place of Business:

1191 EAST NEWPORT CTR DR.
SUITE 103
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4927 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1191 EAST NEWPORT CTR DR.
SUITE 103
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4927 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 US

FEI Number: 20-1614706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONI, ROBERT H
4927 NW 107TH AVE
CORAL SPRINGS, FL 33076 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 H. TRONI

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: TRONI, ROBERT H
Address: 4927 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Delete
Name: TRONI, ROBERT H JR.
Address: 1475 NW 112TH TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT H. TRONI

MR

11/03/2008

Electronic Signature of Signing Officer or Director

Date