

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142038

Entity Name: MLB MARKETING, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1121 S. MILITARY TRAIL STE 327
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7027 W BROWARD BLVD #240
PLANTATION, FL 33317

Current Mailing Address:

1121 S. MILITARY TRAIL STE 327
DEERFIELD BEACH, FL 33442

New Mailing Address:

7027 W BROWARD BLVD #240
PLANTATION, FL 33317

FEI Number: 20-1746574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAWLX, MARK
887 SIESTA KEY DR. #723
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PROULX, MARK D
7027 W BROWARD BLVD #240
PLANTATION, FL 33317 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: MARK D PROULX

02/11/2009

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: POULX, MARK D
Address: 887 SIESTA KEY DR. #723
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROULX, MARK D
Address: 7027 W BROWARD BLVD #240
City-St-Zip: PLANTATION, FL 33317

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: MARK D PROULX

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date