

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161455

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: AMERICAS MARKETING ASSOCIATES, INC

## Current Principal Place of Business:

7771 JOHNSON STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

2374 SW FREEMAN ST  
PORT ST LUCIE, FL 34953

## Current Mailing Address:

22922 CASCADE ROAD  
BOCA RATON, FL 33428

## New Mailing Address:

2374 SW FREEMAN ST  
PORT ST LUCIE, FL 34953

FEI Number: 20-1942713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNCAN, RAFAEL M  
22922 CASCADE ROAD  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DUNCAN, RAFAEL M  
2374 SW FREEMAN ST  
PORT ST LUCIE, FL 34953 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: RAFAEL DUNCAN

04/22/2006

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: P ( ) Delete  
Name: ANGULO, CARLOS A  
Address: 22922 CASCADE ROAD  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: DUNCAN, RAFAEL M  
Address: 22922 CASCADE ROAD  
City-St-Zip: BOCA RATON, FL 33428

Title: S ( ) Delete  
Name: ORTIZ, MARTHA C  
Address: 6511 SW 9TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANGULO, CARLOS A  
Address: 2374 SW FREEMAN ST  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change ( ) Addition  
Name: DUNCAN, RAFAEL M  
Address: 2374 SW FREEMAN ST  
City-St-Zip: PORT ST LUCIE, FL 34953

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

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: RAFAEL DUNCAN

VP

04/22/2006

Electronic Signature of Signing Officer or Director

Date