2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168563

Entity Name: AMICI MARKETING, INC.

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 KINDRED STREET STE 201 340 SE ROGERS COURT STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

50 KINDRED STREET STE 201 340 SE ROGERS COURT STUART, FL 34994 STUART, FL 34994

FEI Number: 20-2085347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, JAMES M
C/O JAMES M. GUEST, CPA, P.A.
15600 S.W. 288TH ST. STE 401
HOMESTEAD, FL 33033 US

LOUIS, AMICI JR
340 SE ROGERS COURT
STUART, FL 34994 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: LOUIS AMICI JR. 02/01/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 AMICI, LOUIS A JR
 Name:
 AMICI, LOUIS A JR

 Address:
 50 KINDRED STREET STE 201
 Address:
 340 SE ROGERS COURT

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 AMICI, LOUIS A JR
 Name:
 AMICI, LOUIS A JR

 Address:
 50 KINDRED STREET STE 201
 Address:
 340 SE ROGERS COURT

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

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: LOUIS AMICI JR. DPV 02/01/2007