2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169545

Entity Name: THE MARKETING AGENCY INC

FILED Nov 09, 2009 Secretary of State

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

34101 CORDOBA LANE 1580 CHERRY RIDGE DR SORRENTO, FL 32776 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

34101 CORDOBA LANE SORRENTO, FL 32776 US 1580 CHERRY RIDGE DR LAKE MARY, FL 32746 US

FEI Number: 01-0825518 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:

ROSARIO, MARTA M
34101 CORDOBA LANE
SORRENTO, FL 32776 US
ROSARIO, MARTA M
1580 CHERRY RIDGE DR
LAKE MARY, FL 32746 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: MARTA M. ROSARIO 11/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROSARIO, MARTA M
 Name:
 ROSARIO, MARTA M

 Address:
 34101 CORDOBA LANE
 Address:
 1580 CHERRY RIDGE DR

 City-St-Zip:
 SORRENTO, FL 32776 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

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: MARTA M ROSARIO P 11/09/2009