

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172803

Entity Name: THE MEMORY MARKET INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

17776 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17776 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-2078537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI-KOW, GINA C MRS
2810 SW 165TH AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

BRADLEY, MARGIE MRS
17776 SW 2 STREET
PEMBROKE PINES, FL 33029 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: MARGIE A. BRADLEY

10/04/2007

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:

Title: P () Delete
Name: GINA, FERRARI-KOW C MRS
Address: 2810 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: KOW, ALAN G MR
Address: 2810 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, MARGIE A MRS
Address: 17776 SW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARGIE A. BRADLEY

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date