

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010754

FILED
Oct 05, 2007
Secretary of State

Entity Name: CONVENTIONAL MARKETING, INC

Current Principal Place of Business:

3427 WOODMONT DR.
SARASOTA, FL 34232 US

New Principal Place of Business:

5368 DUNCANWOOD DR.
SARASOTA, FL 34232 US

Current Mailing Address:

3427 WOODMONT DR
SARASOTA, FL 34232 US

New Mailing Address:

5368 DUNCANWOOD DR.
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCK, MATT C
3427 WOODMONT DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LUCK, MATT C
5368 DUNCANWOOD DR.
SARASOTA, FL 34232 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: MATT LUCK

10/05/2007

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: LUCK, MATT C
Address: 3427 WODMONT DR.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCK, MATT C
Address: 5368 DUNCANWOOD DR.
City-St-Zip: SARASOTA, FL 34232 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: MATT LUCK

OWNE

10/05/2007

Electronic Signature of Signing Officer or Director

Date