

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020484

FILED
Aug 24, 2007
Secretary of State

Entity Name: ON THE MARK DISTRIBUTING INCORPORATED

Current Principal Place of Business:

128 KENWOOD
CLEARWATER, FL 33755

New Principal Place of Business:

411 CLEVELAND STREET
SUITE 258
CLEARWATER, FL 33755 US

Current Mailing Address:

128 KENWOOD
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND STREET
SUITE 258
CLEARWATER, FL 33755 US

FEI Number: 43-2074653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, PAT
128 KENWOOD
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MARKS, PAT
411 CLEVELAND STREET
SUITE 258
CLEARWATER, FL 33755 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: PAT A MARKS

08/24/2007

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: MARKS, PAT
Address: 128 KENWOOD
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, PAT
Address: 411 CLEVELAND STREET, STE 258
City-St-Zip: CLEARWATER, FL 33755 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: PAT A MARKS

PRES

08/24/2007

Electronic Signature of Signing Officer or Director

Date