

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036857

FILED
Jun 14, 2007
Secretary of State

Entity Name: ONE STOP MARKETING GROUP INC.

Current Principal Place of Business:

999 BRICKEL BAY DR SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

3180 CORAL WAY
PH207
MIAMI, FL 33145

Current Mailing Address:

999 BRICKEL BAY DR SUITE 310
MIAMI, FL 33131

New Mailing Address:

3180 CORAL WAY
PH 207
MIAMI, FL 33145

FEI Number: 20-2481389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, DAVID
999 BRICKEL BAY DR SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIN, DAVID
3180 CORAL WAY310
PH 207
MIAMI, FL 33145 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: DAVID MARIN

06/14/2007

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: D () Delete
Name: MARIN, DAVID
Address: 999 BRICKEL BAY DR SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MARIN, LUE M
Address: 999 BRICKEL BAY DR SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIN, DAVID
Address: 3180 CORAL WAY PH207
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: BARCELO, JOAQUIN
Address: 3180 CORAL WAY #PH207
City-St-Zip: MIAMI, FL 33145

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: DAVID MARIN

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date