2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050200

Entity Name: INTELLIMARKETING, INC.

FILED Nov 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 440 S. PARK ROAD 306 HOLLYWOOD, FL 33021 **New Mailing Address: Current Mailing Address:** 25717 YUCCA VALLEY ROAD VALENCIA, CA 91355 FEI Number: 20-2616056 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: CHIN, VIVIAN CHIAYIN 440 S. PARK ROAD 306 HOLLYWOOD, FL 33021 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: CHIAYIN CHIN 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: () Delete () Change () Addition CHIN, VIVIAN Name: Name: 3245 PIERCE STREET Address: Address:

City-St-Zip: HOLLYWOOD, FL 33021 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: CHIAYIN CHIN OWNE 11/13/2008