

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089501

FILED
Jan 16, 2007
Secretary of State

Entity Name: BREAK THE RULES MARKETING, INC.

Current Principal Place of Business:

100 S PINE ISLAND RD STE 144
PLANTATION, FL 33324

New Principal Place of Business:

6420 CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

100 S PINE ISLAND RD STE 144
PLANTATION, FL 33324

New Mailing Address:

PO BOX 294061
BOCA RATON, FL 33429

FEI Number: 34-2050351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALICK, BRUCE
C/O KALICK ASSOCIATES
100 S. PINE ISLAND RD., STE. 144
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JONES, ELLIOT T
DANIELS AND ROBERTS
6420 CONGRESS AVENUE
BOCA RATON, FL 33487 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: ELLIOT T JONES

01/16/2007

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: VD () Delete
Name: MUGGEO, DAN
Address: 100 S PINE ISLAND RD STE 144
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: JONES, ELLIOT
Address: 100 S PINE ISLAND RD STE 144
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: KALICK, BRUCE
Address: 100 S PINE ISLAND RD STE 144
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MUGGEO, DAN
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VSD (X) Change () Addition
Name: JONES, ELLIOT T
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VD (X) Change () Addition
Name: KALICK, BRUCE
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLIOT T JONES

VSD

01/16/2007

Electronic Signature of Signing Officer or Director

Date