

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090122

FILED
Jun 25, 2007
Secretary of State

Entity Name: BROAD REACH MARKETING INC.

Current Principal Place of Business:

11266 W. HILLSBOROUGH AVE.
#155
TAMPA, FL 33635

New Principal Place of Business:

16713 EAGLE OAK DR
ODESSA, FL 33556

Current Mailing Address:

11266 W. HILLSBOROUGH AVE.
#155
TAMPA, FL 33635

New Mailing Address:

16713 EAGLE OAK DR
ODESSA, FL 33556

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, STEVEN W
11266 W. HILLSBOROUGH AVE.
#155
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ROSE, STEVEN W
16713 EAGLE OAK DR
ODESSA, FL 33556 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: STEVEN ROSE

06/25/2007

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: ROSE, STEVEN W
Address: 11266 W. HILLSBOROUGH AVE #155
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, STEVEN W
Address: 16713 EAGLE OAK DR
City-St-Zip: ODESSA, FL 33556

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: STEVE ROSE

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date