

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107096

FILED
Jan 16, 2009
Secretary of State

Entity Name: MADEIRA BEACH MARKETING & PUBLISHING COMPANY INC.

Current Principal Place of Business:

551 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

551 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-5440119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CRILLEY, JEFFREY J
551 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 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: JEFFREY J. CRILLEY

01/16/2009

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: CRILLEY, JEFFREY J
Address: 551 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: S (X) Delete
Name: CRILLEY, PATRICIA A
Address: 551 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CRILLEY, JEFFREY J
Address: 551 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Change () Addition
Name:
Address:
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: JEFFREY J. CRILLEY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date