2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107096

FILED Oct 13, 2010 Secretary of State

Entity Name: MADEIRA BEACH MARKETING & PUBLISHING COMPANY INC.

US

Current Principal Place of Business: New Principal Place of Business:

551 JOHN'S PASS AVENUE

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

551 JOHN'S PASS AVENUE MADEIRA BEACH, FL 33708

FEI Number: 20-5440119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 CRILLEY, JEFFREY J

 Address:
 551 JOHN'S PASS AVENUE

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY J. CRILLEY P 10/13/2010