2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122014

Entity Name: POZZOLAN MARKETING GROUP, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2121 MAIN STREET DUNEDIN, FL 34698			
Current Mailing Address:		New Mailing Address:	
2121 MAIN STREET DUNEDIN, FL 34698			
FEI Number: 26-0539981	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:	
JACOBS, HARLEY D 2121 MAIN STREET DUNEDIN, FL 34698	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.			

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE: HARLEY JACOBS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

PRES Title: () Delete Title: PRFS (X) Change () Addition JACOBS, HARLEY JACOBS, HARLEY DIR/PR Name: Name: 2121 MAIN STREET Address: 2121 MAIN STREET Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: () Change (X) Addition HEDSTROM, BRETT DIR V/P Name: Name: Address: Address: 909 PADDOCK CLUB DRIVE APT 304

BRANDON, FL 33511 City-St-Zip: 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: HARLEY JACOBS **PRES** 04/29/2009