2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139979

Entity Name: CAPITAL MARKETING SOURCE, INC.

FILED Oct 02, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2604 E 7TH AVE 860 SOUTHWEST 9TH STREET CIRCLE

SUITE 200 SUITE 202

TAMPA, FL 336065 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

7249 GENNAKER DRIVE 860 SOUTHWEST 9TH STREET CIRCLE

TAMPA, FL 33607 US SUITE 202

BOCA RATON, FL 33486

FEI Number: 20-3623477 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:

BIRT, JASON RUTH, GREG

7249 GENNAKER DRIVE 860 SOUTHWEST 9TH STREET CIRCLE

TAMPA, FL 33607 US SUITE 202

BOCA RATON, FL 33486 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: GREG RUTH 10/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BIRT, JASON
 Name:
 REXROAD, GARY L

 Address:
 7249 GENNAKER DRIVE
 Address:
 0191 TWP. RD. 165

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 DUNKIRK, OH 45836 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 REXROAD, PAUL
 Name:
 TOLFORD, DAVID

 Address:
 1607 SUMMERSWEET CIRCLE
 Address:
 3030 RUTHERFORD RD.

 City-St-Zip:
 LEWIS CENTER, OH 43035 US
 City-St-Zip:
 POWELL, OH 43065 US

Title: () Delete Title: M () Change (X) Addition

 Name:
 Name:
 REXROAD, PAUL

 Address:
 6744 SNAPDRAGON WAY

 City-St-Zip:
 City-St-Zip:
 LEWIS CENTER, OH 43035

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: GARY L. REXROAD P 10/02/2007