

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153866

Entity Name: THE MARKETING ENGINE, INC.

FILED  
Aug 18, 2008  
Secretary of State

## Current Principal Place of Business:

581 SW 178TH WAY  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

3325 HOLLYWOOD BLVD SUITE 205B  
HOLLYWOOD, FL 33021

## Current Mailing Address:

581 SW 178TH WAY  
PEMBROKE PINES, FL 33029

## New Mailing Address:

3325 HOLLYWOOD BLVD SUITE 205B  
HOLLYWOOD, FL 33021

FEI Number: 20-3818789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIS, MARIA  
581 SW 178TH WAY  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

FIS, MARIA  
3325 HOLLYWOOD BLVD SUITE 205B  
HOLLYWOOD, FL 33021 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: MARIA FIS

08/18/2008

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: FIS, MARIA  
Address: 581 SW 178TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V ( ) Delete  
Name: FIS, RAFAEL  
Address: 581 SW 178TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIS, MARIA  
Address: 3325 HOLLYWOOD BLVD SUITE 205B  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change ( ) Addition  
Name: FIS, RAFAEL  
Address: 3325 HOLLYWOOD BLVD SUITE 205B  
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIA FIS

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date