

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154939

FILED
Nov 02, 2006
Secretary of State

Entity Name: CONVERGENT MARKETING SERVICES, INC.

Current Principal Place of Business:

200 S. BIRCH ROAD
UNIT 914
FT. LAUDERDALE,, FL 33316

New Principal Place of Business:

7300 WEST MCNAB RD
215
TAMARAC, FL 33321

Current Mailing Address:

200 S. BIRCH ROAD
UNIT 914
FT. LAUDERDALE,, FL 33316

New Mailing Address:

7300 WEST MCNAB RD
215
TAMARAC, FL 33321

FEI Number: 56-2543526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ROGER F JR.
200 S. BIRCH ROAD
UNIT 914
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TAYLOR, KARL V JR.
10236 BOCA ENTRADA BLVD
229
BOCA RATON, FL 33428 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: KARL V TAYLOR JR

11/02/2006

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: PRES () Delete
Name: BURNS, ROGER F JR.
Address: 200 S. BIRCH ROAD
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, KARL V JR.
Address: 10236 BOCA ENTRADA BLVD APT 229
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL V TAYLOR JR

PRES

11/02/2006

Electronic Signature of Signing Officer or Director

Date