

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004809

FILED
May 11, 2009
Secretary of State

Entity Name: CAMPUS SOLUTIONS MARKETING GROUP, INC.

Current Principal Place of Business:

4661 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2655 N OCEAN DRIVE
300
SINGER ISLAND, FL 33404

Current Mailing Address:

4661 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067

New Mailing Address:

2655 N OCEAN DRIVE
300
SINGER ISLAND, FL 33404

FEI Number: 01-0855214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCKENSTEIN, DONNA
4661 LEITNER DRIVE WEST
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CARBONE, DANIEL F MR.
2655 N OCEAN DRIVE
300
SINGER ISLAND, FL 33404 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: DANIEL F. CARBONE

05/11/2009

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: PVST () Delete
Name: CARBONE, BRYAN D
Address: 7522 WILES ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: CARBONE, BRYAN D
Address: 7522 WILES ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONE, BRYAN D
Address: 25 AVENUE AT PORT IMPERIAL
City-St-Zip: WEST NEW YORK, NJ 07093 US

Title: V (X) Change () Addition
Name: DAMIEN, DEJESUS
Address: 1087 DEKALB AVENUE SUITE 2R
City-St-Zip: BROOKLYN, NY 11221 US

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: BRYAN D. CARBONE

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05/11/2009

Electronic Signature of Signing Officer or Director

Date