

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026379

FILED
Sep 25, 2007
Secretary of State

Entity Name: ONE MARKETING SERVICES CORP.

Current Principal Place of Business:

7601 E. TREASURE DR. SUITE 1601
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DR. SUITE 1601
MIAMI, FL 33141

New Mailing Address:

1534 PALANCIA
CORAL GABLES, FL 33146

FEI Number: 06-1824552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO
16355 SW 50 TERR PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: EDHAURDO HERNANDEZ

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: PD () Delete
Name: HERNANDEZ, EDUARDO
Address: 7601 E. TREASURE DR. SUITE 1601
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: EDUARDO HERNANDEZ

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date