2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044645

Entity Name: URBAN ICONS MARKETING, INC

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 WEST AVE APT 1203 2509 NW 2AV SUITE 1203 MIAMI, FL 33127 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVE APT 1203 2509 NW 2AV SUITE 1203 MIAMI, FL 33127 MIAMI BEACH, FL 33139

FEI Number: 20-4387702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOLIS, ALAN
 SOLIS, ALAN

 1330 WEST AVE
 2509 NW 2AV

 SUITE #1203
 MIAMI, FL 33127 US

 MIAMI BEACH, FL 33139 US
 WIAMI BEACH

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: ALAN SOLIS 10/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOLIS, ALAN

 Address:
 2509 NW 2AV

 City-St-Zip:
 MIAMI, FL 33127 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN SOLIS CEO 10/21/2011