

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067414

Entity Name: LEADGEN MARKETING, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

3111 N. UNIVERSITY DR. SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 N. UNIVERSITY DR. SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5169721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMM, MICHAEL R ESQ.
5815 SW 21ST ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ROMM, MICHAEL R ESQ.
3111 N UNIVERSITY DR STE 300
CORAL SPRINGS, FL 33065 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: MICHAEL ROMM

09/29/2009

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: PTD () Delete
Name: WEINSOFF, MICHAEL
Address: 7378 W ATLANTIC BLVD #385
City-St-Zip: MARGATE, FL 330634214

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: MICHEAL E WEINSOFF

PTD

09/29/2009

Electronic Signature of Signing Officer or Director

Date