

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071216

FILED
Jan 28, 2008
Secretary of State

Entity Name: SEVENFOLD MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY STE 40
BOCA RATON, FL 33431

New Principal Place of Business:

347 NORTH NEW RIVER DRIVE, EAST
#2502
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4400 N FEDERAL HWY STE 40
BOCA RATON, FL 33431

New Mailing Address:

347 NORTH NEW RIVER DRIVE, EAST
#2502
FORT LAUDERDALE, FL 33301

FEI Number: 20-4938092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTER, JASON
9858 GLADES ROAD
#143
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FENSTER, JASON
347 NORTH NEW RIVER DRIVE, EAST
#2502
FORT LAUDERDALE, FL 33301 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: JASON FENSTER

01/28/2008

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: FENSTER, JASON
Address: 22050 LAS BRISAS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FENSTER, JASON
Address: 347 NORTH NEW RIVER DRIVE, EAST #2502
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JASON FENSTER

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date