

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072165

FILED
Oct 21, 2008
Secretary of State

Entity Name: PROFESSIONAL MARKETING GROUP INC

Current Principal Place of Business:

1701 S OCEAN DR
104
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2324 HOLLYWOOD BLVD
5
HOLLYWOOD, FL 33020

New Mailing Address:

1701 S OCEAN DR
104
HOLLYWOOD, FL 33019

FEI Number: 42-1704368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDAD, YOSEF
2324 HOLLYWOOD BLVD
5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HADDAD, YOSEF
1701 S OCEAN DR
104
HOLLYWOOD, FL 33019 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: YOSEF HADDAD

10/21/2008

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: P () Delete
Name: HADDAD, YOSEF
Address: 2324 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADDAD, YOSEF
Address: 1701 S OCEAN DR # 104
City-St-Zip: HOLLYWOOD, FL 33019

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: YOSEF HADDAD

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date