

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107001

Entity Name: MARKETING ACTIONS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

8380 N.W. 103RD ST. #103
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1893 W DEEREFIELD ROAD
SANTA ANA, CA 92704

Current Mailing Address:

8380 N.W. 103RD ST. #103
HIALEAH GARDENS, FL 33016

New Mailing Address:

1893 W DEEREFIELD ROAD
SANTA ANA, CA 92704

FEI Number: 26-4350085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, SANDRA L
8380 N.W. 103RD ST. #103
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PENA, ROSIO
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: ROSIO PENA

02/27/2009

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: PS () Delete
Name: RODRIGUEZ, SANDRA L
Address: 8380 N.W. 103RD ST. #103
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PENA, ROSIO
Address: 1893 W DEEREFIELD ROAD
City-St-Zip: SANTA ANA, CA 92704

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: ROSIO PENA

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date