

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000114556

FILED
Dec 03, 2010
Secretary of State

Entity Name: SUCCESS MARKETING GROUP, INC.

Current Principal Place of Business:

27 BELLHAVEN WAY
HILTON HEAD, SC 29929

New Principal Place of Business:

27 BELLHAVEN WAY
HILTON HEAD, SC 29928

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

27 BELLHAVEN WAY
HILTON HEAD, SC 29928

FEI Number: 20-5495245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

Name and Address of New Registered Agent:

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: HARRY J. SWART, CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JACOBS, JAMES P
Address: 27 BELLHAVEN WAY
City-St-Zip: HILTON HEAD, SC 29928 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: JAMES P. JACOBS

PRES

12/03/2010

Electronic Signature of Signing Officer or Director

Date