2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139142

Entity Name: GUERILLA MARKETING, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1704 W FIG STREET 5008 W. LINEBAUGH AVE. TAMPA, FL 33606

SUITE 33

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

1704 W FIG STREET 5008 W. LINEBAUGH AVE.

SUITE 32 TAMPA, FL 33606

TAMPA, FL 33624

FEI Number: 20-5823268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, AMANDA K 220 S FRANKLIN STREET TAMPA, FL 33602

HOLLANDER, JUDY 5008 W. LINEBAUGH AVE. SUITE 32 TAMPA, FL 33624 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: JUDY HOLLANDER 02/04/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

HOLLANDER, MICHAEL HOLLANDER, MICHAEL Name: Name: 1704 W FIG STREET Address: 5008 W. LINEBAUGH AVE. SUITE 32 Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33624

Title: VΡ Title: () Change () Addition (X) Delete Name:

BIRT, JASON Name: 1704 W FIG STREET Address: Address: TAMPA, FL 33606 City-St-Zip: 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: MICHAEL HOLLANDER **PRES** 02/04/2009