

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005056

Entity Name: SURA MARKETING, INC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
107
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET
107
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024

FEI Number: 20-4749139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RANDALL M
9000 SHERIDAN STREET
107
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GREEN, RANDALL M
9000 SHERIDAN STREET
152
PEMBROKE PINES, FL 33024 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: RANDALL M GREEN

02/19/2009

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: P () Delete
Name: GREEN, RANDALL M
Address: 9000 SHERIDAN STREET 107
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: GREEN, SUSAN
Address: 9000 SHERIDAN STREET 107
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, RANDALL M
Address: 9000 SHERIDAN STREET 152
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: GREEN, SUSAN
Address: 9000 SHERIDAN STREET 152
City-St-Zip: PEMBROKE PINES, FL 33024

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: SUSAN GREEN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date