

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009917

FILED
Jan 26, 2009
Secretary of State

Entity Name: HADDY MARKETING CONCEPTS, INC

Current Principal Place of Business:

4955 N. UNIVERSITY DR
SUITE 19
LAUDERHILL, FL 33351

New Principal Place of Business:

3925 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

5860 W. SAMPLE RD
202
CORAL SPRINGS, FL 33067

New Mailing Address:

3925 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HADDY, JOSEPH
5860 W. SAMPLE RD
202
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HADDY, JOSEPH
3925 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073 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: JOSEPH HADDY

01/26/2009

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: HADDY, JOSEPH
Address: 5860 W. SAMPLE RD # 202
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HADDY, JOSEPH
Address: 3925 SLEEPY ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH HADDY

PSTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date