

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015126

Entity Name: DATA 1 MARKETING INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DR. #716
HOLLYWOOD, FL 33019

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD
#205
SUNRISE, FL 33351

Current Mailing Address:

3000 S. OCEAN DR. #716
HOLLYWOOD, FL 33019

New Mailing Address:

8358 W. OAKLAND PARK BLVD
#205
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMZY, SAMUEL
3000 S. OCEAN DR. #716
HOLLYWOOD, FL 33019 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: SAMUEL RAMZY

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: RAMZY, SAMUEL
Address: 3000 S. OCEAN DR. #716
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: PALAZZOLO, DAMON
Address: 126 S. CYPRESS RD. #738
City-St-Zip: POMPANO, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIL, YOUNG
Address: 16411 BLATT BLVD
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: PALAZZOLO, DAMON
Address: 11482 N.W. 45TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAMON PALAZZOLO

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date