

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059877

FILED
Nov 18, 2008
Secretary of State

Entity Name: UNITED RESORT MARKETING INC.

Current Principal Place of Business:

915 DOYLE ROAD
SUITE 303-142
DELTONA, FL 32725

New Principal Place of Business:

2607 S WOODLAND BLVD.
SUITE 132
DELAND, FL 32720

Current Mailing Address:

915 DOYLE ROAD
SUITE 303-142
DELTONA, FL 32725

New Mailing Address:

2607 S WOODLAND BLVD.
SUITE 132
DELAND, FL 32720

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKER, ADAM J
915 DOYLE ROAD
SUITE 303-142
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MACKER, ADAM J
2607 S WOODLAND BLVD.
SUITE 132
DELAND, FL 32720 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: ADAM J MACKER

11/18/2008

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: MACKER, ADAM J
Address: 915 DOYLE ROAD, SUITE 303-142
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKER, ADAM J
Address: 2607 S WOODLAND BLVD., SUITE 132
City-St-Zip: DELAND, FL 32720

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: ADAM J MACKER

CEO

11/18/2008

Electronic Signature of Signing Officer or Director

Date