

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071539

FILED
Oct 23, 2009
Secretary of State

Entity Name: FLORIDA MARKETING MEDIA GROUP INC

Current Principal Place of Business:

1000 S TAMIAMI TRAIL
204
SARASOTA, FL 34236

New Principal Place of Business:

3800 S TAMIAMI TRAIL
305
SARASOTA, FL 34239

Current Mailing Address:

1000 S TAMIAMI TRAIL
204
SARASOTA, FL 34236

New Mailing Address:

3800 S TAMIAMI TRAIL
305
SARASOTA, FL 34239

FEI Number: 26-0386403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANTES, LUIS
1000 S TAMIAMI TRAIL
204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BARRANTES, LUIS
3800 S TAMIAMI TRAIL
305
SARASOTA, FL 34239 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: LUIS BARRANTES

10/23/2009

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: BARRANTES, LUIS
Address: 1000 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Delete
Name: ORJUELA, FREDDY
Address: 1000 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: VERDE, CRAMER
Address: 1000 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRANTES, LUIS
Address: 3800 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LUIS BARRANTES

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date