

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106717

FILED
Oct 07, 2009
Secretary of State

Entity Name: MARKETING SERVICES CORPORATION

Current Principal Place of Business:

6540 FRANCES MANOR
VERO BEACH, FL 32967

New Principal Place of Business:

248 BARBADOS DRIVE
JUPITER, FL 33458

Current Mailing Address:

6540 FRANCES MANOR
VERO BEACH, FL 32967

New Mailing Address:

248 BARBADOS DRIVE
JUPITER, FL 33458

FEI Number: 74-3233573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
1971 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 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: BIRAN HERNDON

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: DP () Delete
Name: COTTON, RICHARD
Address: 6450 FRANCES MANOR
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTTON, RICHARD
Address: 248 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: RICK COTTON

DP

10/07/2009

Electronic Signature of Signing Officer or Director

Date