2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113128

Entity Name: SILVER EAGLE MARKETING, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9351 SW 88 TERRACE 2011 SW 63 AVE

MIAMI, FL 33176 N. LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

9351 SW 88 TERRACE 2011 SW 63 AV

MIAMI, FL 33176 N. LAUDERDALE, FL 33068

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, GEORGE JACOBS, GEORGE 9351 SW 88 TERRACE 11767 S. DIXIE HIGHWAY MIAMI, FL 33176 MIAMI, FL 33156

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: GEORGE JACOBS 03/31/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

JACOBS, GEORGE TACKTIKOS, JAMES Name: Name: 9351 SW 88 TERRACE Address: 2011 SW 63 AVE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

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: JAMES TACKTIKOS 0 03/31/2009