

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056890

FILED
Dec 01, 2009
Secretary of State

Entity Name: ONE STOP SOLUTION & MARKETING GROUP INC.

Current Principal Place of Business:

7990 SW 117TH AVE SUITE 208
MIAMI, FL 33183

New Principal Place of Business:

16180 SW 72ND TERRACE
MIAMI, FL 33193

Current Mailing Address:

7990 SW 117TH AVE SUITE 208
MIAMI, FL 33183

New Mailing Address:

16180 SW 72ND TERRACE
MIAMI, FL 33193

FEI Number: 42-1765403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, AYDA
7990 SW 117TH AVE SUITE 208
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

YOUNG, AYDA
16180 SW 72ND TERRACE
MIAMI, FL 33193 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: AYDA YOUNG

12/01/2009

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: DP () Delete
Name: YOUNG, AYDA
Address: 7990 SW 117TH AVE SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: DVP (X) Delete
Name: FRANCO, ENRIQUE
Address: 7990 SW 117TH AVE SUITE 208
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, AYDA
Address: 16180 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183

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: AYDA YOUNG

DP

12/01/2009

Electronic Signature of Signing Officer or Director

Date