

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074561

FILED
Apr 13, 2012
Secretary of State

Entity Name: PHASE O.N.E. MARKETING INC.

Current Principal Place of Business:

5379 LYONS ROAD SUITE #121
COCONUT CREEK, FL 33073

New Principal Place of Business:

5379 LYONS ROAD
SUITE 121
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS ROAD SUITE #121
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS ROAD
SUITE 121
COCONUT CREEK, FL 33073

FEI Number: 26-3295182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DWAYNE
5379 LYONS ROAD SUITE #121
COCONUT CREEK, FL 33073 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: DWAYNE JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, DWAYNE
Address: 5379 LYONS ROAD SUITE #121
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: DWAYNE JOHNSON

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date