

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000097736

**FILED**  
**Sep 07, 2010**  
**Secretary of State**

**Entity Name:** BUSINESS MARKETING DIRECT, INC.

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD.  
STE. 435 SO.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD.  
STE. 435 SO.  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 61-1572859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

COHEN, MARK D  
4000 HOLLYWOOD BLVD.  
STE. 435 SO.  
HOLLYWOOD, FL 33021 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:** MARK D. COHEN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GALLINAL, JUAN  
**Address:** 4000 HOLLYWOOD BLVD., STE. 435 SO.  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** JUAN GALLINAL

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date