2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000097739

Entity Name: MARKETING COMMUNICATIONS NETWORK, INC.

FILED Dec 15, 2011 Secretary of State

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

401 EAST JACKSON STREET 511 WEST BAY STREET 2370 350

TAMPA, FL 33602 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

401 EAST JACKSON STREET 1095 SHIPWATCH CIRCLE 2370 TAMPA FL 33602 US

2370 TAMPA, FL 33602 US TAMPA, FL 33602 US

FEI Number: 59-3585209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSO, LINDA 1095 SHIPWATCH CIRCLE TAMPA, FL 33602 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: LINDA RUSSO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSSO, LINDA

Address: 1095 SHIPWATCH CIRCLE City-St-Zip: TAMPA, FL 33602 US

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: LINDA RUSSO P 12/15/2011