2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098717

Entity Name: J M MARKETING SOLUTIONS INC

FILED Nov 23, 2009 Secretary of State

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

1953 SW 2 ST 7320 SW 14 ST

4 MIAMI, FL 33144 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1953 SW 2 ST

MIAMI, FL 33135 US

FEI Number: 26-3656758 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:

MARTIN, JORGE VEGA, JOSE 1953 SW 2 ST 25 SE 2 AVE

1953 SW 2 ST 25 SE 2 AVE 4 410

MIAMI, FL 33135 US MIAMI, FL 33131-151 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: JOSE M VEGA 11/23/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARTIN, JORGE
 Name:
 VAZQUEZ, MAYRA M

 Address:
 1953 SW 2 ST SUITE 4
 Address:
 7320 SW 14 ST

 City-St-Zip:
 MIAMI, FL 33135 US
 City-St-Zip:
 MIAMI, FL 33144 US

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: MAYRA M VAZQUEZ P 11/23/2009