2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107654

Entity Name: AGILITA MARKETING CONSULTANTS, INC.

FILED May 25, 2011 Secretary of State

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

9661 HEMINGWAY LN. #3202 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9661 HEMINGWAY LN. #3202 FORT MYERS, FL 33913

FEI Number: 26-3704629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAPTISTA, TATIANA 9661 HEMINGWAY LN. #3202 FORT MYERS, FL 33913 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: TATIANA BAPTISTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAPTISTA, TATIANA

 Address:
 9661 HEMINGWAY LN. #3202

 City-St-Zip:
 FORT MYERS, FL 33913

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: TATIANA BAPTISTA P 05/25/2011