

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027673

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARKETING ADVISER & MANAGER INC.

Current Principal Place of Business:

9485 SW 72 ST
A 225
MIAMI, FL 33173

New Principal Place of Business:

10580 NW 27 ST
MIAMI, FL 33172

Current Mailing Address:

9485 SW 72 ST
A 225
MIAMI, FL 33173

New Mailing Address:

10580 NW 27 ST
MIAMI, FL 33172

FEI Number: 65-1321141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDY CPA
9485 SW 72 ST
A 225
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTINEZ, ANDY CPA
10580 NW 27 ST
MIAMI, FL 33172 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: ANDY MARTINEZ, CPA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES NIETO, ISMAEL ENRIQUE
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SIERRA PLAZAS, ANABELLA
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MORALES SIERRA, MARIA LEJANDRA
Address: % 10580 NW 27 ST
City-St-Zip: MIAMI, FL 33172

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: ENRIQUE MORALES NIETO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date