2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029123

Entity Name: KIMCOR MARKETING CORP

FILED Nov 04, 2010 Secretary of State

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

18234 BLUE LAKE WAY BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

18234 BLUE LAKE WAY BOCA RATON, FL 33498 US

FEI Number: 26-4673213 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:

GREENBERG, ROSS M 1792 BELL TOWER LANE WESTON, FL 33326 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: ROSS GREENBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRODER, ARTHUR

 Address:
 18234 BLUE LAKE WAY

 City-St-Zip:
 BOCA RATON, FL 33498 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: ARTHUR BRODER PRES 11/04/2010