

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029123

FILED
Feb 07, 2012
Secretary of State

Entity Name: KIMCOR MARKETING CORP

Current Principal Place of Business:

18234 BLUE LAKE WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18234 BLUE LAKE WAY
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-4673213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENBERG, ROSS M
2883 EXECUTIVE PARK DR.
SUITE 200
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 M. GREENBERG

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date