

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059792

FILED
Mar 16, 2011
Secretary of State

Entity Name: CRM MARKETING GROUP INC.

Current Principal Place of Business:

1707 SOLON AVENUE
DUNEDIN, FL 34698 US

New Principal Place of Business:

1301 SEMINOLE BLVD
STE 140
LARGO, FL 33771 US

Current Mailing Address:

1707 SOLON AVENUE
DUNEDIN, FL 34698 US

New Mailing Address:

PO BOX 1296
DUNEDIN, FL 34697 US

FEI Number: 27-0633615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERKING, CRAIG
1707 SOLON AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DIERKING, CRAIG
Address: PO BOX 1296
City-St-Zip: DUNEDIN, FL 34697 US

Title: VPT
Name: DYET, JOHN
Address: PO BOX 1296
City-St-Zip: DUNEDIN, FL 34697 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: CRAIG DIERKING

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date