

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090834

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARKETING GENIUS PROMOTIONS INC.

Current Principal Place of Business:

8330 CURRENCY DR
SUITE 1
RIVIERA BEACH,, FL 33404 US

New Principal Place of Business:

703 LUCERNE AVE
SUITE 205
LAKE WORTH, FL 33460 US

Current Mailing Address:

8330 CURRENCY DR
SUITE 1
RIVIERA BEACH,, FL 33404 US

New Mailing Address:

703 LUCERNE AVE
SUITE 205
LAKE WORTH, FL 33460 US

FEI Number: 80-0521625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNK, NOELLE
8330 CURRENCY DR
UNIT 1
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

YOUNK, NOELLE
703 LUCERNE AVE
SUITE 205
LAKE WORTH, FL 33460 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: NOELLE R YOUNK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNK, NOELLE
Address: 703 LUCERNE AVE, #205
City-St-Zip: LAKE WORTH, FL 33460 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: NOELLE R YOUNK

MS

03/16/2011

Electronic Signature of Signing Officer or Director

Date