

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097576

FILED
Dec 20, 2011
Secretary of State

Entity Name: NEXT STEP MARKETING, INC.

Current Principal Place of Business:

750 E. SAMPLE RD. BLDG. 2 - SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E. SAMPLE RD. BLDG. 2 - SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4122404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCHOA, DAVID
5348 NE 4TH TERR
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

OCHOA, DAVID
750 E. SAMPLE ROAD, BLDG.2 - SUITE 101
POMPANO BEACH, FL 33064 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: DAVID OCHOA

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, DAVID
Address: 750 E. SAMPLE ROAD , BLDG.2-SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: AMOROSI, LUIS
Address: 750 E. SAMPLE ROAD , BLDG.2-SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

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: LUIS AMOROSI

VP

12/20/2011

Electronic Signature of Signing Officer or Director

Date