2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097253

Entity Name: SAM MARKETING COMPANY

FILED Feb 09, 2013 Secretary of State

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

472 FERNDALE STREET
HOLLY HILL, FL 32117
472 FERNDALE STREET
HOLLY HILL, FL 32117 UN

Current Mailing Address: New Mailing Address:

472 FERNDALE STREET
HOLLY HILL, FL 32117

11088 GOPHER DRIVE
WAYNESBORO, PA 17268 UN

FEI Number: 45-3784474 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE. 150A
TAMPA, FL 33607 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: DAN KEEN-PRESIDENT 02/09/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HOLDER, STACY
Address: 472 FERNDALE STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: VP

 Name:
 MCINTIRE, SHAWN

 Address:
 11088 GOPHER DRIVE

 City-St-Zip:
 WAYNESBORO, PA 17268 UN

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: STACY HOLDER PSTD 02/09/2013