2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000001779

Entity Name: NATIONAL MARKETING, SALES & SERVICE, INC.

FILED Sep 25, 2007 Secretary of State

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

714 BERKELEY ST 7491 N FEDERAL HWY

BOCA RATON, FL 33487 US C5 #217

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

SHERRY GOULD 7491 N FEDERAL HWY

714 BERKELEY ST C5 #217

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 65-0403432 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:

GOULD, SHERRY GOULD, BRIAN 714 BERKELEY ST 7491 N FEDERAL

BOCA RATON, FL 33487 US C5 #271 BOCA RATON, FL 33487 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: BRIAN GOULD 09/25/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: GOULD, BRIAN Name: GOULD, BRIAN

 Address:
 714 BERKELEY ST
 Address:
 7491 N FEDERAL HWY C5 #217

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN GOULD P 09/25/2007