

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000051861

FILED
Oct 28, 2008
Secretary of State

Entity Name: PARK ADVERTISING AND MARKETING INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES
200
W PALM BCH, FL 33407 US

New Principal Place of Business:

742 US HIGHWAY ONE
2ND FLOOR
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2090 PALM BEACH LAKES
200
W PALM BCH, FL 33407 US

New Mailing Address:

742 US HIGHWAY ONE
2ND FLOOR
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0430916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PARK
2090 PALM BEACH LAKES
200
W PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

MILLER, PARK
742 US HIGHWAY ONE
2ND FLOOR
NORTH PALM BEACH, FL 33408 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: PARK MILLER

10/28/2008

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:

Title: P () Delete
Name: MILLER, PARK
Address: 239 TANGIER AVE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARK MILLER

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date