## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FI	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS					05 OCT 26 AM 9: 20						
DOCUMENT # P9400034255  1. Corporation Name										SECRETARY OF ST <b>ATE</b> TALLAHASSEE, FL <b>ORIDA</b>						
S & S Marketing, Inc.														•		
2. Principal Office Address 4572 Old Carriage Trail				1	3. Mailing Office Address					500060975595 10/27/05-21048005 **485.00 03 CR2E081 (8/05)						
Suite, Apt. #, etc.				S	Suite, Apt. #, etc.				4.	4. Date Incorporated or Qualified To Do Business in Florida May 5, 1994						
City & State Oviedo, Florida				C	City & State				<u>5.</u> 5	5. FEI Number 5.0 2220407				Арр	olied For Applicable	
3276	5 USA			Z	Zip Cou									Fee required e of Status		
8. I, being	Jeffrey M. Koltun  557 North Wymore Road  Suite 100  Naitland  State FL 32751  Signature of															
Registered Agent Date																
9. Names Titles	Name of				d/or Director (Florida nonprofit corporations must list at le Street Address of Eacl Officer and/or Directo				ch	n City / State / 7in						
D	Michael G. Stap			app		4572	4572 Old Carria			ge Trail Oviedo, FL 3			_ 3	32765		
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this rei	instatement a by the corpora	pplication ation have	, the reason fo been paid and	or dissolut d the nan	tion has bee nes of indivi	en etiminated, duats listed o	, the corpora on this form	ate name satisfi	es the r or an ex	requirements emption und	pter 607 or 617, l of section 607.04 er section 119.07	01 or 617	.0401, F	S., that	t all fees	

STEVEN H. KANE® JEFFREY M. KOLTUN\*\*

\*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

\*\*Also admitted in Ohio and Kentucky

KANE AND KOLTUN ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 557 NORTH WYMORE ROAD **SUITE 100** 

MAITLAND, FLORIDA 32751

Telephone: (407) 661-1177 • Telefax: (407) 660-6031

E-Mail: lawoffices@kaneandkoltun.com

ELISA A. CAWOOD\*\*\* DAVID L. JACQUOT\*\*\*\*

\*\*\*Also admitted in Kentucky and Missouri

\*\*\*\*Also admitted in Indiana

October 18, 2005

Secretary of State Bureau of Corporate Records Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re:

S & S Marketing, Inc.

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the reinstatement of the above corporation, we have enclosed an application for Corporation Reinstatement for S & S Marketing, Inc., including the name and address of the Registered Agent.

As my assistant discussed with your office, S & S Marketing, Inc. moved their business office and did not receive notice of the 2003 Annual Report/Uniform Business Report or subsequent Annual Report/Uniform Business Reports for years 2004 and 2005. Therefore, the Corporation was not able to file the Reports for the years 2003 through 2005 in a timely manner, which resulted in the administrative dissolution of the Corporation. In addition, we have discovered that the name "S & S Marketing, Inc." is now being used by a different party and no longer available. Therefore, we have also enclosed two signed originals of the First Amendment to the Articles of Incorporation to provide for the name change to S & S Marketing of Central Florida, Inc.

We have enclosed a check in the amount of \$485.00 made payable to Department of State to cover the reinstatement fees of \$450.00 and the \$35.00 fee for the filing of the First Amendment to the Articles of Incorporation.

Please contact me if you have any questions or need additional information.

Mr. Michael G. Stapp