

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000057194

Entity Name: M & S INTERNATIONAL MARKETING, INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

10025 HAMPTON PL.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

10025 HAMPTON PL.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3395293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITANA, RICHARD
9500 NATIONS RD
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

MOORE, DAVID
10025 HAMPTON PL
TAMPA, FL 33618 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 E. MOORE

12/01/2004

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: D () Delete
Name: MOORE, DAVID E
Address: 3412 CYPRESS HEAD COURT
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOORE, DAVID E
Address: 10025 HAMPTON PL
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID E. MOORE

CEO

12/01/2004

Electronic Signature of Signing Officer or Director

Date