

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004751

FILED
Sep 28, 2011
Secretary of State

Entity Name: V.E. QUILLEN MARKETING, INC.

Current Principal Place of Business:

113 SPRINGDALE ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

113 SPRINGDALE ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0724795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUILLEN, VICTOR E
113 SPRINGDALE ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: VICTOR E QUILLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: QUILLEN, VICTOR E
Address: 113 SPRINGDALE ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DVT
Name: QUILLEN, DEVON S
Address: 113 SPRINGDALE ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: VICTOR E QUILLEN

Electronic Signature of Signing Officer or Director

PRES

09/28/2011

Date