

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000044997

FILED
Jan 11, 2006
Secretary of State

Entity Name: MARKETING MEDIA, INC.

Current Principal Place of Business:

4043 NW 58TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

10762 VERSAILLES BLVD
WELLINGTON, FL 33467

Current Mailing Address:

4043 NW 58TH STREET
SUITE 305
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD
SUITE 155
BOCA RATON, FL 33496

FEI Number: 65-0836181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146 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: MARC SHINER

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/P () Delete
Name: SHINER, MARC D JR
Address: 10762 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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 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: MARC SHINER

Electronic Signature of Signing Officer or Director

PRES

01/11/2006

Date