

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000083822

FILED
Jan 27, 2009
Secretary of State

Entity Name: TELE-FAX MARKETING CORP.

Current Principal Place of Business:

2300 W OAKLAND PARK BLVD
STE 300
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL 33316

New Mailing Address:

2322 E OAKLAND PARK BLVD
#201
FT.LAUDERDALE, FL 33306

FEI Number: 65-0947286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 S E 17TH STREET
#220
FT LAUDERDALE, FL 33316 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: ERIC YANKWITT

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: PSD () Delete
Name: REYNOSO, ESTELITA
Address: 2300 W OAKLAND PK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

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: ESTELITA REYNOSO

PSD

01/27/2009

Electronic Signature of Signing Officer or Director

Date