

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014535

FILED
Nov 10, 2004
Secretary of State

Entity Name: AMERICAN RESIDENTIAL MARKETING INC.

Current Principal Place of Business:

3200 N. FEDERAL, #221
BOCA RATON, FL 33431

New Principal Place of Business:

23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

1101 N CONGRESS AVE
STE 201
BOYNTON BEACH, FL 33426

New Mailing Address:

23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486

FEI Number: 65-0898092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MICHALE A
1101 N CONGRESS AVE
STE 201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WATSON, MICHALE A
23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486 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: MICHALE A. WATSON

11/10/2004

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: P () Delete
Name: WATSON, MICHALE
Address: 3200 N. FEDERAL, #221
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, MICHALE
Address: 23429 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: MICHALE A. WATSON

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date