

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000046629

FILED
Nov 21, 2008
Secretary of State

Entity Name: MARKET VOICE INTERNATIONAL, INC.

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE
SUITE 113
WEST PALM BEACH, FL 33401

Current Mailing Address:

801 S. OLIVE AVENUE
SUITE 113
WEST PALM BEACH, FL 33401

New Principal Place of Business:

801 SOUTH OLIVE AVENUE
SUITE 118
WEST PALM BEACH, FL 33401

New Mailing Address:

801 S. OLIVE AVENUE
SUITE 118
WEST PALM BEACH, FL 33401

FEI Number: 65-0922359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL B
801 SOUTH OLIVE AVENUE
SUITE 113
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRIEDMAN, MICHAEL B
801 SOUTH OLIVE AVENUE
SUITE 118
WEST PALM BEACH, FL 33401 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: B. MICHAEL FRIEDMAN

11/21/2008

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: CEO () Delete
Name: FRIEDMAN, MICHAEL B
Address: 319 CLEMATIS STREET, SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRIEDMAN, MICHAEL B
Address: 801 SOUTH OLIVE AVENUE SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33401

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: B. MICHAEL FRIEDMAN

CEO

11/21/2008

Electronic Signature of Signing Officer or Director

Date