

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053493

FILED
Aug 20, 2009
Secretary of State

Entity Name: TWENTY-FIRST CENTURY MARKETING & SALES, INC.

Current Principal Place of Business:

13564 FALCON POINTE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2411 WHITE MAGNOLIA WAY
SANFORD, FL 32771

Current Mailing Address:

13564 FALCON POINTE DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3580174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIBAR, INC.
13564 FALCON POINTE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BARBARA, BARNETTE
13564 FALCON POINTE DRIVE
ORLANDO, FL 32837 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: BARBARA BARNETTE

08/20/2009

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: PST () Delete
Name: NEAL, WILLIAM S
Address: 2311 ARBOR LAKES CIR
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRES, PHILLIP A
Address: 2411 WHITE MAGNOLIA WAY
City-St-Zip: SANFORD, FL 32771

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: WILLIAM NEAL

PRS

08/20/2009

Electronic Signature of Signing Officer or Director

Date