

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072709

Entity Name: ALL PRO MARKETING INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

2929 SW 134TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2666 EAGLE LAKE DR
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 277657
MIRAMAR, FL 33027

New Mailing Address:

2666 EAGLE LAKE DR
CLERMONT, FL 34711

FEI Number: 59-3592977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRISSIS, CATHLEEN
2929 SW 134 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VRISSIS, CATHLEEN
2666 EAGLE LAKE DR
CLERMONT, FL 34711 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: CATHLEEN VRISSIS

12/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VRISSIS, CATHLEEN
Address: 2929 SW 134TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPT () Delete
Name: VRISSIS, ANASTASIOS G
Address: 2929 SW 134 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VRISSIS, CATHLEEN
Address: 2666 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: VPT (X) Change () Addition
Name: VRISSIS, ANASTASIOS G
Address: 2666 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

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: CATHLEEN VRISSIS

PST

12/04/2007

Electronic Signature of Signing Officer or Director

Date