

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076701

FILED
Jan 17, 2006
Secretary of State

Entity Name: MARKETING AMERICA CORPORATION

Current Principal Place of Business:

4008 CIRCLEWOOD CT.
TAMPA, FL 33614

New Principal Place of Business:

1004 GIGGLESWICK LANE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 888
BRANDON, FL 335090888

New Mailing Address:

1004 GIGGLESWICK LANE
BRANDON, FL 33511

FEI Number: 59-3602807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, H. CHRISTOPHER II
1706 S. KINGS AVE.
BRANDON, FL 335116216 US

Name and Address of New Registered Agent:

GOLDSTON, SCOTT E
1004 GIGGLESWICK LANE
BRANDON, FL 33511 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: SCOTT E GOLDSTON

01/17/2006

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: PVST () Delete
Name: GOLDSTON, SCOTT
Address: 4008 CIRCLEWOOD CT.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: GOLDSTON, SCOTT
Address: 4008 CIRCLEWOOD CT.
City-St-Zip: TAMPA, FL 33614

Title: VD (X) Delete
Name: TOMPKINS, H. CHRISTOPHER II
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 335116216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOLDSTON, SCOTT
Address: 1004 GIGGLESWICK LANE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: GOLDSTON, SCOTT
Address: 1004 GIGGLESWICK LANE
City-St-Zip: BRANDON, FL 33511

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT E GOLDSTON

PVST

01/17/2006

Electronic Signature of Signing Officer or Director

Date