

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013650

FILED
Oct 18, 2007
Secretary of State

Entity Name: DEFINE MARKETING GROUP, INC.

Current Principal Place of Business:

1841 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2300 NW 7TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

1841 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

2300 NW 7TH AVENUE
MIAMI, FL 33127

FEI Number: 20-1454193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUETGLES, MARK A
1841 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

QUETGLES, MARK A
3801 S. OCEAN DRIVE
#15M
HOLLYWOOD, FL 33019 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: MARK QUETGLES

10/18/2007

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: QUETGLES, MARK A
Address: 1841 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUETGLES, MARK A
Address: 2300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: MARK QUETGLES

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date