2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 12, 2007
Secretary of State

DOCUMENT# P95000031929

Entity Name: BROADCAST MARKETING GROUP, INC.

Current Principal Place of Business:

4525 VINELAND ROAD
SUITE 107
ORLANDO ACH, FL 32811 US

New Principal Place of Business:

9992 SE 151 PLACE
SUMMERFIELD, FL 33491 US

Current Mailing Address:

4525 VINELAND ROAD
SUITE 107
ORLANDO ACH, FL 32811 US

New Mailing Address:

9992 SE 151 PLACE
SUMMERFIELD, FL 33491 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAMM, TENA
221 W GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALVAREZ, RE
9992 SE 151ST PLACE
SUMMERFIELD, FL 33491 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: RE ALVAREZ 06/12/2007
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: PD ( ) Delete
Name: ALVAREZ, R H
Address: 221 W GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ALVAREZ, R H
Address: 9992 SE 151 PLACE
City-St-Zip: SUMMERFIELD, FL 33491 US

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: RH ALVAREZ PD 06/12/2007
Electronic Signature of Signing Officer or Director Date