

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 682223

Entity Name: MARCAB, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

540 NE 164 TERRACE
MIAMI, FL 33162

New Principal Place of Business:

1250 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

Current Mailing Address:

540 NE 164 TERRACE
MIAMI, FL 33162 US

New Mailing Address:

1250 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

FEI Number: 59-2051544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARILYN
540 NE 164 TERR
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ELAINE GOLDSTEIN
1250 HOLLYWOOD BOULEVARD
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: ELAINE GOLDSTEIN

11/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOLDSTEIN, MARILYN S.
Address: 540 NE 164TH TERRACE
City-St-Zip: MIAMI, FL 33162

Title: SD () Delete
Name: GOLDSTEIN, ROBYN
Address: 17673 SW 18TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Delete
Name: GOLDSTEIN, ELAINE
Address: 1250 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Delete
Name: GOLDSTEIN, JOEL
Address: 18453 NW 21 ST
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELAINE GOLDSTEIN
Address: 1250 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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

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: ELAINE GOLDSTEIN

PTD

11/05/2009

Electronic Signature of Signing Officer or Director

Date