

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095882

**FILED
Oct 10, 2009
Secretary of State**

Entity Name: MARBLE KARE PRODUCTS, INC.

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 06-1645891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, KEVIN
1181 S ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RESSLER, KEVIN
1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 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: /KEVIN RESSLER/ 10/10/2009
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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #17
City-St-Zip: BOCA RATON, FL 33487

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: /KEVIN RESSLER/ PRES 10/10/2009
Electronic Signature of Signing Officer or Director Date