

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150930

Entity Name: MARBLE KARE HOLDINGS, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 61-1465496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: RONALD M. GACHE

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: PDST
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #17
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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 all other like empowered.

SIGNATURE: KEVIN RESSLER

PDST

02/10/2010

Electronic Signature of Signing Officer or Director

Date