

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 10, 2008
Secretary of State**

DOCUMENT# P06000042917

Entity Name: MARCOS BECERRA, INC.

Current Principal Place of Business:

5714 48TH STREET CIRCLE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5714 48TH STREET CIRCLE EAST
BRADENTON, FL 34203 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL 03/10/2008
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: BECERRA, MARTHA
Address: 5714 48TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: V () Delete
Name: BECERRA, MARCOS
Address: 5714 48TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA BECERRA P 03/10/2008
Electronic Signature of Signing Officer or Director Date