

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017303

Entity Name: MARCLA, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

8415 SW 107 AVENUE
345W
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DRIVE
1906
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUEVAS, MARIO J
3101 S OCEAN DRIVE
1906
HOLLYWOOD, FL 33019 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: MARIO CUEVAS

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: CUEVAS, MARIO J
Address: 3101 S OCEAN DRIVE #1906
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: CADAVID, CLAUDIA P
Address: 3101 S OCEAN DR # 1906
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO CUEVAS

Electronic Signature of Signing Officer or Director

P

12/16/2008

Date