

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083025

FILED
Sep 09, 2005
Secretary of State

Entity Name: SERGIO MARIN CORPORATION

Current Principal Place of Business:

4860 DOCKSIDE DRIVE
UNIT H
COCONUT CREEK, FL 33063

New Principal Place of Business:

5528 NW E CORINO PKWY
UNIT 6211
PORT ST LUCIE, FL 34986

Current Mailing Address:

4860 DOCKSIDE DRIVE
UNIT H
COCONUT CREEK, FL 33063

New Mailing Address:

5528 NW E CORINO PKWY
UNIT 6211
PORT ST LUCIE, FL 34986

FEI Number: 20-0118800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, SERGIO
4860 DOCKSIDE DRIVE
UNIT H
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MARIN, SERGIO
5528 NW E CORINO PKWY
UNIT 6211
PORT ST LUCIE, FL 34986 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: SERGIO MARIN

09/09/2005

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/S () Delete
Name: MARIN, SERGIO
Address: 4860 DOCKSIDE DRIVE UNIT H
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARIN, SERGIO
Address: 5528 NE E CORINO PKWY
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO MARIN

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09/09/2005

Electronic Signature of Signing Officer or Director

Date