

**2020 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F18000004797

**Entity Name:** MARK43, INC.

**Current Principal Place of Business:**

3RD FLOOR 250 HUDSON STREET  
NEW YORK, NY 10013

**Current Mailing Address:**

3RD FLOOR 250 HUDSON STREET  
NEW YORK, NY 10013 US

**FEI Number:** 46-1256121

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** BRITTANY AUNET, ASSISTANT SECRETARY

04/07/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name FINKELSTEIN, ALEX  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title COO  
Name JOCHIM, DAVID  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name DAVIS, EDWARD  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title VP  
Name MAYR, FLORIAN  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name BOHN, LARRY  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, SECRETARY,  
TREASURER  
Name POLEGA, MATTHEW  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR  
Name BEARDEN, ROBERT  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT, DIRECTOR  
Name CROUCH, SCOTT  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013

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*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:** MATTHEW POLEGA

**SECRETARY**

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO  
Name SALBERTA, STEVEN  
Address 3RD FLOOR 250 HUDSON STREET  
City-State-Zip: NEW YORK NY 10013