

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003867

**FILED**  
**Oct 15, 2009**  
**Secretary of State**

**Entity Name:** MARKEN LIMITED CORPORATION

## Current Principal Place of Business:

3 BRENTWATERS BUSINESS PARK  
THE HAM  
BRENTFORD, MIDDLESEX, UK TW8- HQ

## New Principal Place of Business:

UNIT 3 HOGARTH BUSINESS PARK  
BURLINGTON LANE  
CHISWICK, LONDON, UK W4 2TX

## Current Mailing Address:

266 MERRICK ROAD  
SUITE 2000  
LYNBROOK, NY 11563

## New Mailing Address:

8210 N.W. 27TH STREET  
SUITE 205  
MIAMI, FL 33122

**FEI Number:** 95-4288781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

LEGER, CYRIL MR  
797 GLENRIDGE ROAD  
KEY BISCANE, FL 33149 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: CYRIL LEGER

10/15/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CRAIG, BRUCE TIMOTHY  
Address: 54 OCEAN CLUB ESTATE LAKEVIEW CT  
City-St-Zip: PARADISE ISLAND, BAHAMAS,

Title: DS ( ) Delete  
Name: MUELLER, SIMON  
Address: 34 BRIDGEFIELD, FARNHAM GU9 8AW  
City-St-Zip: SURREY, UK

Title: D ( ) Delete  
Name: O'DRISCOLL, FINIAN N  
Address: GARSDALE HOUSE, 3 TIMBERLEY PLACE  
City-St-Zip: BERKSHIRE, UK RG45 6BB

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: MUELLER, SIMON  
Address: 10 LITTLE AUSTINS ROAD  
City-St-Zip: FARNHAM, SURREY, UK GU9 8JR

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: NOEL O'DRISCOLL

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date