## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F04000004699

Entity Name: MARKETLAB, INC.

FILED Oct 10, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 SOUTHBELT DRIVE CALEDONIA, MI 49316

Current Mailing Address: New Mailing Address:

6850 SOUTHBELT DRIVE CALEDONIA, MI 49316

FEI Number: 38-3147838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BIEKER, MICHAEL

9391 OAKSTRAND

BONITA SPRINGS, FL 34135

US

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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: KRISTIN BOLDEN 10/10/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BOSIO, D. STEVEN
Address: 6850 SOUTHBELT DRIVE
City-St-Zip: CALEDONIA, MI 49316

Title: CEO

Name: ROBERT, KLEINERT Address: 6850 SOUTHBELT DRIVE City-St-Zip: CALEDONIA, MI 49316

Title: CFO

Name: EUGENE, BABCOCK
Address: 6850 SOUTHBELT DRIVE
City-St-Zip: CALEDONIA, MI 49316

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: EUGENE BABCOCK CFO 10/10/2013