2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 26, 2009
Secretary of State

DOCUMENT# F46441

Entity Name: THE MARIANNA GROUP, INC.

Current Principal Place of Business:

375 PARK AVENUE
STE 3408
NEW YORK, NY 10152

New Principal Place of Business:

Current Mailing Address:

375 PARK AVENUE
STE 3408
NEW YORK, NY 10152

New Mailing Address:

FEI Number: 59-2125555 **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:

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: EVERETT R. COOK

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: COOK, EVERETT R III
Address: 375 PARK AVENUE STE 3408
City-St-Zip: NEW YORK, NY 10152

Title: S ( ) Delete
Name: COOK, KAREN S
Address: 375 PARK AVENUE STE 3408
City-St-Zip: NEW YORK, NY 10152

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: EVERETT R. COOK MR. 10/26/2009

Electronic Signature of Signing Officer or Director Date