

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004781

Entity Name: MARION ASSOCIATES, INC.

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

1045 EAST ATLANTIC AVENUE
SUITE 206
DELRAY BEACH, FL 33483

New Principal Place of Business:

131 N.W. 1ST AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1045 EAST ATLANTIC AVENUE
SUITE 206
DELRAY BEACH, FL 33483

New Mailing Address:

131 N.W. 1ST AVE
DELRAY BEACH, FL 33444

FEI Number: 38-3034464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, JOSEPH J
1045 E. ATLANTIC AVE. STE. 206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARION, JOSEPH J
131 N.W. 1ST AVE
DELRAY BEACH, FL 33444 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: JOSEPH MARION

11/04/2004

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: PCST () Delete
Name: MARION, JOSEPH J
Address: 1045 EAST ATLANTIC AVENUE SUITE 206
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: MARION, JOSEPH J
Address: 131 N.W. 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH MARION

PCST

11/04/2004

Electronic Signature of Signing Officer or Director

Date