

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H30381

FILED
Oct 09, 2008
Secretary of State

Entity Name: THE MARKS ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

45136 CASS AVE.
UTICA, MI 48317

New Principal Place of Business:

Current Mailing Address:

45136 CASS AVE.
UTICA, MI 48317

New Mailing Address:

FEI Number: 59-2485270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, M. JONES JR
1061 CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CUMMINS, JAMES F
207 NORTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: JAMES F CUMMINS

10/09/2008

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: P () Delete
Name: CUMMINS, JAMES,
Address: 45136 CASS AVE
City-St-Zip: UTICA, MI 48317

Title: C () Delete
Name: MARKS, CHARLES H.,
Address: 29059 LAUREL WOODS DR.
City-St-Zip: SOUTHFIELD, MI

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: JAMES F CUMMINS

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date