

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H30381

FILED
Jan 16, 2013
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:

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

Name and Address of New Registered Agent:

CUMMINS, JAMES
207 NORTH ATLANTIC AVENUE
#6
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 CUMMINS

01/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: C
Name: MARKS, CHARLES H.
Address: 29059 LAUREL WOODS DR.
City-St-Zip: SOUTHFIELD, MI 48089

Title: S, T
Name: JADE CUMMINS
Address: 220 S. ANDREWS
City-St-Zip: LAKE ORION, MI 48362

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: JAMES CUMMINS

PRIN

01/16/2013

Electronic Signature of Signing Officer or Director

Date