

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000386

Entity Name: THE MARK GROUP, LLC

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

6544 NW 53 STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6544 NW 53 STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 56-2422208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARK, GEORGE C
6544 NW 53 STREET
CORAL SPRINGS, FL 33067 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: GEORGE C. MARK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARK, GEORGE C
Address: 6544 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: MARK, ALISON R
Address: 6544 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE C. MARK

MGR

11/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date