

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001580

FILED
Feb 23, 2005
Secretary of State

Entity Name: MARATHON KEY HOUSING CORP.

Current Principal Place of Business:

1426 MARATHON KEY DRIVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1426 MARATHON KEY DRIVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 13-4182953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDBERG LAW GROUP, P.A.
133 FIRST STREET NORTH
2
ST. PETERSBURG, FL 33701 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: GLENN GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STEVEN, GREEN
Address: 81 PONDFIELD ROAD, SUITE 334
City-St-Zip: BRONXVILLE, NY 10708

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APPOINTED

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date