

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003512

FILED
May 31, 2011
Secretary of State

Entity Name: MARATHON ATHLETICS, INC.

Current Principal Place of Business:

6714 FINAMORE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6714 FINAMORE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-8787795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAM I. SKOLNIK, PA
323 NORTHEAST SIXTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHARLES HIGGINS
12418 SAWGRASS COURT
WELLINGTON, FL 33414 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: CHARLES HIGGINS

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MURRAY, MARC
Address: 6714 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S, D
Name: MURRAY, DONNA B
Address: 6714 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP,D
Name: HADLEY, JOHN
Address: 831 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP,D
Name: CARROLL, MICHAEL
Address: 10107 FREESIAN WAY
City-St-Zip: WELLINGTON, FL 33449

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

SIGNATURE: MARC A. MURRAY

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date