

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003809

Entity Name: THE5000MARK INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

15201 MEMORIAL HWY. SUITE 211
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

10940 N.W. 14TH AVE.
SUITE E-31
MIAMI, FL 33167

Current Mailing Address:

15201 MEMORIAL HWY. SUITE 211
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

10940 N.W. 14TH AVE.
SUITE E-31
MIAMI, FL 33167

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HAYES, ZIPPORAH
15201 MEMORIAL HWY. SUITE 211
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

HAYES, ZIPPORAH
10940 N.W. 14TH AVE.
SUITE E-31
MIAMI, FL 33167 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: ZIPPORAH HAYES

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: HAYES, ZIPPORAH
Address: 10940 N.W. 14TH AVE. APT E-31
City-St-Zip: MIAMI, FL 33167

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

SIGNATURE: ZIPPORAH HAYES

MS.

11/02/2009

Electronic Signature of Signing Officer or Director

Date