

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000030579

FILED
Aug 12, 2005
Secretary of State

Entity Name: MARK MEYERS HOLDINGS, INC.

Current Principal Place of Business:

C/O GREGORY A. MARTIN, ESQ. - A&Z, P.A.
2601 S. BAYSHORE DR., #1600
MIAMI, FL 33133

New Principal Place of Business:

1802 NORTH UNIVERSITY DR #226
PLANTATION, FL 33322 US

Current Mailing Address:

C/O GREGORY A. MARTIN, ESQ. - A&Z, P.A.
2601 S. BAYSHORE DR., #1600
MIAMI, FL 33133

New Mailing Address:

1802 NORTH UNIVERSITY DR #226
PLANTATION, FL 33322 US

FEI Number: 06-1575862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GREGORY A ESQ
2601 S BAYSHORE DR
SUITE 1600
MIAMI, FL 33313 US

Name and Address of New Registered Agent:

MARTIN, GREGORY A ESQ
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: GREGORY A. MARTIN

08/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: MEYERS, MARK
Address: 2601 S. BAYSHORE DR., #1600
City-St-Zip: MIAMI, FL 33133

Title: STDM () Delete
Name: KEZERLE, SAVITA
Address: 2601 S. BAYSHORE DR., #1600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: MEYERS, MARK
Address: 1802 NORTH UNIVERSITY DRIVE, #226
City-St-Zip: PLANTATION, FL 33322

Title: STDC (X) Change () Addition
Name: KEZERLE, SAVITA
Address: 1802 NORTH UNIVERSITY DRIVE, #226
City-St-Zip: PLANTATION, FL 33322

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

SIGNATURE: SAVITA KEZERLE

STDC

08/12/2005

Electronic Signature of Signing Officer or Director

Date