

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000047235

FILED
Oct 20, 2004
Secretary of State

Entity Name: MARBLEHEAD DEVELOPMENT CORP.

Current Principal Place of Business:

437 MACEWEN DRIVE
SARASOTA, FL 34229

New Principal Place of Business:

468 WALLS WAY
OSPREY, FL 34229

Current Mailing Address:

437 MACEWEN DRIVE
SARASOTA, FL 34229

New Mailing Address:

P.O.BOX 851
OSPREY, FL 34229

FEI Number: 65-1017994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BECKWITH, RUSSELL C
P.O.BOX 851
OSPREY, FL 34229 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: RUSSELL C. BECKWITH

10/20/2004

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: D () Delete
Name: BECKWITH, RUSSELL C
Address: 437 MACEWEN DRIVE
City-St-Zip: SARASOTA, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKWITH, RUSSELL C
Address: 468 WALLS WAY
City-St-Zip: OSPREY, FL 34229

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: RUSSELL C. BECKWITH

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date