

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068733

Entity Name: RE-MARK LAND GROUP, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1880 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1880 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

FEI Number: 65-1028131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, MARK
1880 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BANTA, MARK
1800 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: MARK BANTA

03/05/2009

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: P () Delete
Name: BANTA, MARK
Address: 1880 PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANTA, MARK
Address: 1800 PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

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

SIGNATURE: MARK BANTA

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date