

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000069860

FILED
Oct 18, 2004
Secretary of State

Entity Name: MAREDIAN MANAGEMENT NUMBER 3, INC.

Current Principal Place of Business:

5335 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5335 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3695283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREDIS, ILIAS
5335 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

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: MAREDIS, ILIAS
Address: 5335 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Delete
Name: MAREDIS, REMBEN
Address: 5335 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Delete
Name: MAREDIS, HASANBHAI
Address: 5335 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V (X) Change () Addition
Name: MAREDIS, ILIAS
Address: 5335 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILIAS MAREDIS

P

10/18/2004

Electronic Signature of Signing Officer or Director

Date