

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038089

Entity Name: MARCONIS, INC.

FILED
Dec 17 2007
Secretary of State
VOID

FILED IN ERROR, SEE M05000002843
CORRECTED 12/18/2007, AD.

Current Principal Place of Business:

2031 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

111 SOUTH WARBLER LANE
SARASOTA, FL 34236

Current Mailing Address:

2031 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

111 SOUTH WARBLER LANE
SARASOTA, FL 34236

FEI Number: 65-1106420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-LASA, CONCEPCION
3040 NW 20TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MICHAEL, MARCONE A
111 SOUTH WARBLER LANE
SARASOTA, FL 34236 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: MICHAEL MARCONE

12/17/2007

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: RUIZ-LASA, CONCEPCION
Address: 2031 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: LASA, CRESENCIO
Address: 2031 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCONE, MICHAEL A
Address: 1110 SOUTH WARBLER LANE
City-St-Zip: SARASOTA, FL 34236

Title: V.P. (X) Change () Addition
Name: ANASIS, DEMITREOS M
Address: 303 GIVENS STREET
City-St-Zip: SARASOTA, FL 34242

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: DEMITREOS M. ANASIS

V.P.

12/17/2007

Electronic Signature of Signing Officer or Director

Date