

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088667

Entity Name: MARCIA'S CAFE' INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

3750 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3750 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 65-1139352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHIE, LLOYD G
9940 SW 8TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MCGHIE, LLOYD G
8560 N.W. 51 CT
LAUDERHILL, FL 33351 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: LLOYD G. MCGHIE

10/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MCGHIE, LLOYD G
Address: 9940 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DPS () Delete
Name: MCGHIE, MARCIA M
Address: 9940 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MCGHIE, LLOYD G
Address: 8560 N.W. 51 CT
City-St-Zip: LAUDERHILL, FL 33351

Title: DPS (X) Change () Addition
Name: MCGHIE, MARCIA M
Address: 8560 N.W. 51 CT
City-St-Zip: LAUDERHILL, FL 33351

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: MARCIA M MCGHIE

DPS

10/06/2008

Electronic Signature of Signing Officer or Director

Date