

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108600

Entity Name: MARC ON THE WORLD, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

110 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

110 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

P. O. BOX 612104
MIAMI, FL 33261

FEI Number: 65-1155282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMEON, MARC
110 NE 123 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SIMEON, MARC E
110 NE 123 ST
NORTH MIAMI, FL 33161 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: MARC E. SIMEON

02/07/2009

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: PSTD () Delete
Name: SIMEON, MARC E
Address: 110 NORTHEAST 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMEON, MARC E
Address: P. O. BOX 612104
City-St-Zip: MIAMI, FL 33261

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: MARC E. SIMEON

PTSD

02/07/2009

Electronic Signature of Signing Officer or Director

Date