

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035840

Entity Name: MARQUIS MASONRY, INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

103 WATERBRIDGE LANE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

103 WATERBRIDGE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 33-1000041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408 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: ANTONIO GULINO

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: PDS () Delete
Name: GULINO, ANTONIO
Address: 852 HARBOUR ISLE PL
City-St-Zip: N. PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GULINO, ANTONIO
Address: 103 WATERBRIDGE LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO GULINO

Electronic Signature of Signing Officer or Director

PDS

12/11/2006

Date