

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048168

FILED
Jan 17, 2007
Secretary of State

Entity Name: MARATHON MESSENGER SERVICES, INC.

Current Principal Place of Business:

5951 NW 151 ST #111
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

4838 SW 74 COURT
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 126879
HIALEAH, FL 33012 US

New Mailing Address:

4838 SW 74 COURT
MIAMI, FL 33155 US

FEI Number: 02-0587239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARTA
5951 NW 151 ST #111
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUZMAN, MARTA
4838 SW 74 COURT
MIAMI, FL 33155 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: MARTA GUZMAN

01/17/2007

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: P () Delete
Name: GUZMAN, MARTA
Address: 5951 NW 151 ST #111
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, MARTA
Address: 4838 SW 74 COURT
City-St-Zip: MIAMI, FL 33155 US

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: MARTA GUZMAN

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date