

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073874

FILED
Dec 08, 2005
Secretary of State

Entity Name: MARX ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2270 PRIMROSE LANE
SUITE 2705
CLEARWATER, FL 33763

New Principal Place of Business:

1612 WENDLE WAY
PALM HARBOR, FL 34685

Current Mailing Address:

2270 PRIMROSE LANE
SUITE 2705
CLEARWATER, FL 33763

New Mailing Address:

1612 WENDLE WAY
PALM HARBOR, FL 34685

FEI Number: 59-3408507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZ, SHAWN
2270 PRIMROSE LANE
SUITE 2705
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MARX, SHAWN
1612 WENDLE WAY
PALMHARBOR, FL 34685 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: SHAWN M MARX

12/08/2005

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: MARX, SHAWN
Address: 1612 WENDLE WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN M MARX

P

12/08/2005

Electronic Signature of Signing Officer or Director

Date