

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073884

FILED
Nov 14, 2012
Secretary of State

Entity Name: MARATHON RESORT DEVELOPMENT, INC.

Current Principal Place of Business:

1010 KENNEDY DRIVE
302
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DRIVE
302
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-0483287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
302
KEY WEST, FL 33040 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: JOHN R ALLISON III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGH, PRITAM
Address: 1010 KENNEDYDRIVE #302
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BAUERSACHS, BOB
Address: 1010 KENNEDY DRIVE #302
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: PRITAM SINGH

P

11/14/2012

Electronic Signature of Signing Officer or Director

Date