

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073890

FILED
Dec 18, 2012
Secretary of State

Entity Name: MARATHON RESORT ASSOCIATES, INC.

Current Principal Place of Business:

1010 KENNEDY DR.
303
KEY WEST, FL 33040

New Principal Place of Business:

1010 KENNEDY DR.
302
KEY WEST, FL 33040

Current Mailing Address:

1010 KENNEDY DR.
303
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 02-0634257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 KENNEDY DR. #302
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: SINGN, NOAH
Address: 1010 KENNED DRIVE #302
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: AUSTIN, PAULA
Address: 1010 KENNEDY DR. 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

12/18/2012

Electronic Signature of Signing Officer or Director

Date