

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088264

Entity Name: MARAJ CO., INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

2101 VISTA PARKWAY
286
WEST PALM BEACH, FL 33411

New Principal Place of Business:

273 NE 18TH TERRACE
OKEECHOBEE, FL 34972

Current Mailing Address:

28 KINGSWOOD B
WEST PALM BEACH, FL 33417

New Mailing Address:

273 NE 18TH TERRACE
OKEECHOBEE, FL 34972

FEI Number: 32-0028705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAJ, STEPHEN
273 NE 18TH TERRACE
OKEECHOBEE, FL 34972 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: STEPHEN MARAJ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARAJ, STEPHEN A
Address: 273 NE 18TH TERR
City-St-Zip: OKEECHOBEE, FL 34972

Title: TREA
Name: MARAJ, GWENDELIN
Address: 18 SALISBURY A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC
Name: MARAJ, GWENDELIN
Address: 18 SALISBURY A
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: DIR
Name: MARAJ, SONNY
Address: 18 SALISBURY A
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GWENDELIN MARAJ

TREA

10/04/2011

Electronic Signature of Signing Officer or Director

Date