

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091631

Entity Name: AMARK ENTERPRISES, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

2605 DURANT WOODS ST
VALRICO, FL 33594 US

New Principal Place of Business:

3705 SAVANNAHS TRL
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

2605 DURANT WOODS ST
VALRICO, FL 33594 US

New Mailing Address:

3705 SAVANNAHS TRL
MERRITT ISLAND, FL 32953 US

FEI Number: 90-0053261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, STEPHEN R
2605 DURANT WOODS ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HOWARD, STEPHEN R
3705 SAVANNAHS TRL
MERRITT ISLAND, FL 32953 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: STEPHEN R HOWARD

12/05/2006

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: PD () Delete
Name: HOWARD, STEPHEN R
Address: 2605 DURANT WOODS ST.
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: HOWARD, TERESA F
Address: 2605 DURANT WOODS ST.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, STEPHEN R
Address: 3705 SAVANNAHS TRL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD (X) Change () Addition
Name: HOWARD, TERESA F
Address: 3705 SAVANNAHS TRL
City-St-Zip: MERRITT ISLAND, FL 32953

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: STEPHEN R HOWARD

PD

12/05/2006

Electronic Signature of Signing Officer or Director

Date