

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092982

Entity Name: MARBLE MECHANICS INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

7809 SAN JUAN AVE.
BRADENTON, FL 34209

New Principal Place of Business:

4916 20TH ST. CT. EAST
A
BRADENTON, FL 34203

Current Mailing Address:

7809 SAN JUAN AVE.
BRADENTON, FL 34209

New Mailing Address:

4916 20TH ST. CT. EAST
A
BRADENTON, FL 34203

FEI Number: 13-4226976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECHLER, DEANA
7215 15 TH AVE DR. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SECHLER, DEANA R
4916 20TH ST. CT. EAST
A
BRADENTON, FL 34203 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: DEANA ROBIN SECHLER

03/11/2009

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: SECHLER, THOMAS E
Address: 7215 15TH AVE DR. WEST
City-St-Zip: BRADENTON, FL 34209

Title: TSD () Delete
Name: SECHLER, DEANA
Address: 7215 15TH AVE DR. WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Delete
Name: WILLIAMS, DOUGLAS C
Address: 7215 15 TH AVE DR. WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SECHLER, THOMAS E
Address: 4916 20TH ST. CT. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: SECHLER, DEANA
Address: 4916 20TH ST. CT. EAST
City-St-Zip: BRADENTON, FL 34203

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

I hereby certify that the information supplied with this filing does not qualify 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: DEANA R. SECHLER

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date