


# 2004 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P03000041681</b> 1. Entity Name <b>MARLEY BOYS INC.</b>	
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FILED  
04 DEC 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 2809 BIRD AVE STE 146 COCONUT GROVE, FL 33126	Mailing Address 2809 BIRD AVE STE 146 COCONUT GROVE, FL 33126
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>12401 Vista Lane</b> Suite, Apt. #, etc.
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12012004 REIN-P CR2E098 (6/04)

City & State <b>miami, FL</b>	4. FEI Number <b>20-0412580</b>	Applied For <input type="checkbox"/> Not Applicable	
Zip <b>33156</b>	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  <b>BOOKER, RICHARD</b> <b>12401 VISTA LN</b> <b>PINECREST, FL 33156</b>	7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Richard Booker* **Richard Booker** 12/03/04  
Signature and typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2005, Fee will be \$300.00</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VP <b>Stephen Marley</b> <b>2095 S.W. 63rd Ave</b> <b>miami, FL 33156</b>	
		President <b>Richard Booker</b> <b>12401 Vista Lane miami, FL 33156</b>	
		100043370481 12/13/04--01063--021 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Booker* **Richard Booker** 12/3/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #