

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064457

Entity Name: LA FAMILIA DE MARCO CO.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

11116 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

11116 LAKE VIEW DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

11116 LAKE VIEW DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 20-0236320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, GEORGE
11116 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

DE MARCO, GEORGE
11116 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 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: GEORGE DE MARCO

02/10/2006

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: P,VP () Delete
Name: DE MARCO, GEORGE
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: TRES () Delete
Name: DE MARCO, NANCY L
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DE MARCO, GEORGE
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: TRES (X) Change () Addition
Name: DE MARCO, NANCY L
Address: 11116 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: GEORGE DE MARCO

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date