

2012 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Nov 06, 2012
Secretary of State

Entity Name: IMARC PROPERTIES, INC.

Current Principal Place of Business:

2236 NOSTRAND AVENUE
BROOKLYN, NY 11210 US

New Principal Place of Business:

16 POINTE COURT
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 940318
ROCKAWAY PARK, NY 11694 US

New Mailing Address:

16 POINTE COURT
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0114836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L ESQ.
C/O KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE
201 SOUTH BISCAYNE BOULEVARD, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HULL, DAVID J ESQ.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: DAVID J HULL

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSACK, IRA
Address: 16 POINTE COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: IRA RUSSACK

P

11/06/2012

Electronic Signature of Signing Officer or Director

Date