

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085490

FILED
Sep 13, 2007
Secretary of State

Entity Name: MARKER 88 ENTERPRISES, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
2770
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
2930
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
2770
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD
2930
MIAMI, FL 33131

FEI Number: 05-0580577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUER, EDIE
200 SOUTH BISCAYNE BLVD
2770
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALKER, H. WILLIAM JR.
200 SOUTH BISCAYNE BLVD
4900
MIAMI, FL 33131 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: H. WILLIAM WALKER, JR.

09/13/2007

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: D () Delete
Name: LAQUER, EDIE
Address: 200 SOUTH BISCAYNE BLVD, STE 2770
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAQUER, EDIE
Address: 200 SOUTH BISCAYNE BLVD, STE 2930
City-St-Zip: MIAMI, FL 33131

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: EDIE LAQUER

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09/13/2007

Electronic Signature of Signing Officer or Director

Date