

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107565

Entity Name: MALL MARQUEE ADVERTISERS, INC.

FILED
Nov 07, 2004
Secretary of State

Current Principal Place of Business:

2070 LOCKHEED TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

21 SW PALM COVE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

2070 LOCKHEED TERRACE
WELLINGTON, FL 33414

New Mailing Address:

21 SW PALM COVE DRIVE
PALM CITY, FL 34990

FEI Number: 20-0270459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
1100 S. FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: PIAZZA, JOSEPH J
Address: 2070 LOCKHEED TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIAZZA, JOSEPH J
Address: 21 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH J PIAZZA

P

11/07/2004

Electronic Signature of Signing Officer or Director

Date