

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108805

FILED
Mar 17, 2005
Secretary of State

Entity Name: MARLISSA ENTERPRISES INC.

Current Principal Place of Business:

6551 BRIGHT ROAD
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

6551 BRIGHT ROAD
FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-0303307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MARTHA ZEHNER
6551 BRIGHT ROAD
FORT MYERS, FL 33917 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: MARTHA ZEHNER

03/17/2005

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: ZEHNER, MARTHA
Address: 6551 BRIGHT ROAD
City-St-Zip: FORT MYERS, FL 33917

Title: V (X) Delete
Name: CLORE, MELISSA
Address: 1620 VIVIAN LANE
City-St-Zip: FORT MYERS, FL 33903

Title: ST () Delete
Name: SCHOOLCRAFT, JOHN
Address: 1620 VIVIAN LANE
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SCHOOLCRAFT, JOHN
Address: 6551 BRIGHT RD
City-St-Zip: FORT MYERS, FL 33917

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: MARTHA ZEHNER

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date