

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128267

FILED
May 04, 2012
Secretary of State

Entity Name: EAGLE MAR HOLDINGS CORP.

Current Principal Place of Business:

% ANDREW E. DANIELS, CPA,P.A.
2457 E COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

C/O ANDREW E. DANIELS, CPA,P.A.
2457 E COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

% ANDREW E. DANIELS, CPA,P.A.
2457 E COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

C/O ANDREW E. DANIELS, CPA,P.A.
2457 E COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

FEI Number: 20-0374773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ANDREW E
2457 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: ANDREW E. DANIELS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELEE, RAYMOND A
Address: 2457 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: MELEE, RAYMOND A
Address: 405 S. DALE MABRY HWY, SUITE 234
City-St-Zip: TAMPA, FL 33609 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: RAYMOND A. MELEE

D

05/04/2012

Electronic Signature of Signing Officer or Director

Date