

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011436

FILED
Oct 19, 2005
Secretary of State

Entity Name: MARLIN PRO CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

13439 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

17317 CHATEAU PINE WAY
CLERMONT, FL 34711

Current Mailing Address:

13439 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711

New Mailing Address:

17318 CHATEAU PINE WAY
CLERMONT, FL 34711

FEI Number: 20-0602891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ABELMAN, JEFFREY M PRES. S
17318 CHATEAU PINE WAY
CLERMONT, FL 34711 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: JEFFREY M. ABELMAN

10/19/2005

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: D () Delete
Name: ABELMAN, JEFFREY M
Address: 13439 FOUNTAINBLEAU DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, (X) Change () Addition
Name: ABELMAN, JEFFREY M
Address: 17318 CHATEAU PINE WAY
City-St-Zip: CLERMONT, FL 34711

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: JEFFREY M. ABELMAN

D

10/19/2005

Electronic Signature of Signing Officer or Director

Date