

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012451

Entity Name: MARCUS FALLER PA

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 90-0136185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLETT, MATTHEW
733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW
151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 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: MATTHEW ENGLETT

08/03/2007

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: P () Delete
Name: FALLER, MARCUS
Address: P O BOX 954132
City-St-Zip: LAKE MARY, FL 32795 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCUS FALLER

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date