

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034128

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: MARKS PARTS BROKERAGE, INC.

## Current Principal Place of Business:

5840 TROUT ROAD  
BOKEELIA, FL 33922 US

## New Principal Place of Business:

1015 NE 2ND TER  
CAPE CORAL, FL 33909 US

## Current Mailing Address:

5840 TROUT ROAD  
BOKEELIA, FL 33922 US

## New Mailing Address:

1015 NE 2ND TER  
CAPE CORAL, FL 33909 US

FEI Number: 20-0428302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OEFINGER, MARK A  
5840 TROUT ROAD  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

OEFINGER, MARK A  
1015 NE 2ND TER  
CAPE CORAL, FL 33909 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: MARK OEFINGER

04/10/2006

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: OEFINGER, MARK A  
Address: 5840 TROUT ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: S ( ) Delete  
Name: OEFINGER, MARK A  
Address: 5840 TROUT ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: T ( ) Delete  
Name: OEFINGER, MARK A  
Address: 5840 TROUT ROAD  
City-St-Zip: BOKEELIA, FL 33922

Title: D ( ) Delete  
Name: OEFINGER, MARK A  
Address: 5840 TROUT ROAD  
City-St-Zip: BOKEELIA, FL 33922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OEFINGER, MARK A  
Address: 1015 NE 2ND TER  
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Change ( ) Addition  
Name: OEFINGER, MARK A  
Address: 1015 NE 2ND TER  
City-St-Zip: CAPE CORAL, FL 33909

Title: T (X) Change ( ) Addition  
Name: OEFINGER, MARK A  
Address: 1015 NE 2ND TER  
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change ( ) Addition  
Name: OEFINGER, MARK A  
Address: 1015 NE 2ND TER  
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK OEFINGER

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date