

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060645

Entity Name: J MARK HOLLEY INC

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

10105 DAPHNE AVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3861 ATLANTIC RD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

10105 DAPHNE AVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2251 N RAMPART BLVD
156
LAS VEGAS, NV 89128 US

FEI Number: 20-0984803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, J MARK
10105 DAPHNE AVE
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

HOLLEY, J MARK
3861 ATLANTIC RD
PALM BEACH GARDENS, FL 33410 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: J MARK HOLLEY

11/05/2007

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: HOLLEY, J MARK
Address: 10105 DAPHNE AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLEY, J MARK
Address: 3861 ATLANTIC RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: J MARK HOLLEY

PRES

11/05/2007

Electronic Signature of Signing Officer or Director

Date