

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105778

FILED
Sep 07, 2010
Secretary of State

Entity Name: MARK INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

31027 US HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 693
WINDERMERE, FL 34786

New Mailing Address:

7703 KINGSPONTE PARKWAY
STE 800
ORLANDO, FL 32819

FEI Number: 05-0606210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, TONY G
7703 KINGSPONTE PARKWAY
800
ORLANDO, FL 32819 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: TONY THORNTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SELL, DUANE
Address: 31027 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MR.
Name: THORNTON, TONY
Address: 7703 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: TONY THORNTON

Electronic Signature of Signing Officer or Director

VP

09/07/2010

Date