

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028630

Entity Name: MARESTA, INC.

FILED
Jun 19, 2010
Secretary of State

Current Principal Place of Business:

516 COMMERCIO ST.
CLEWISTON, FL 33440

New Principal Place of Business:

1550 OLD US 27 LOT #282
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 127
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 86-1130604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, GARY L
516 COMMERCIO ST.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

SAPP, GARY L
1550 OLD US 27 LOT #282
CLEWISTON, FL 33440 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: GARY L. SAPP

06/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAPP, GARY L
Address: 1550 OLD US 27 LOT #282
City-St-Zip: CLEWISTON, FL 33440

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: GARY L. SAPP

D

06/19/2010

Electronic Signature of Signing Officer or Director

Date