

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000063887

**FILED**  
**Nov 07, 2006**  
**Secretary of State**

**Entity Name:** MARLAMOR HOLDING COMPANY, INC.

**Current Principal Place of Business:**

8845 MARLMOR LANE  
PALM BEACH GARDENS, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

8845 MARLMOR LANE  
PALM BEACH GARDENS, FL 33412

**New Mailing Address:**

**FEI Number:** 16-1733046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAGNITTI, THOMAS E  
8845 MARLMOR LANE  
PALM BEACH GARDENS, FL 33412 US

**Name and Address of New Registered Agent:**

MEINHOLD STAGNITT, FLOR AIDA  
8845 MARLMOR LANE  
PALM BEACH GARDENS, FL 33412 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: FLOR AIDA MEINHOLD STAGNITTI

11/07/2006

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: PCEO ( ) Delete  
Name: STAGNITTI, THOMAS E  
Address: 8845 MARLMOR LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33412

Title: VSTD (X) Delete  
Name: MEINHOLD STAGNITTI, FLOR AIDA  
Address: 8845 MARLMOR LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33412

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MEINHOLD STAGNITTI, FLOR AIDA  
Address: 8845 MARLMOR LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33412-

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

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: FLOR AIDA MEINHOLD STAGNITTI

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date