

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043318

Entity Name: MARCEL MANOR INC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

2181 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2181 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4728875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, REICLAND
2181 BAYBERRY DRIVE
PEMBROKE PARK, FL 33024 US

Name and Address of New Registered Agent:

ANDERSON, REICLAND
2181 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 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: REICLAND ANDERSON

12/15/2008

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: D () Delete
Name: ANDERSON, REICLAND
Address: 2181 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P () Delete
Name: WHITTINGHAM-COPE, LANSE
Address: 884 IXORA LANE
City-St-Zip: PLANTATION, FL 33319 US

Title: VP () Delete
Name: MORGAN, EUEL E
Address: 4111 STIRLING RD SUITE 202W
City-St-Zip: DANIA BEACH, FL 33314 US

Title: S (X) Delete
Name: COPE, KARJA
Address: 7301 NW 46 STREET
City-St-Zip: LAUDERHILL, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, REICLAND L
Address: 2181 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S (X) Change () Addition
Name: JOHNSON, GRACE K
Address: 2181 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

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

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: REICLAND ANDERSON

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date