

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063644

Entity Name: MARKJEN, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7723 SANIBEL DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

3725 PEMBROKE ROAD
A2
HOLLYWOOD, FL 33021

Current Mailing Address:

7723 SANIBEL DRIVE
TAMARAC, FL 33321

New Mailing Address:

3725 PEMBROKE ROAD
A2
HOLLYWOOD, FL 33021

FEI Number: 20-4810807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIMAN, MARK C
7723 SANIBEL DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ALLIMAN, MARK C
3725 PEMBROKE ROAD
A2
HOLLYWOOD, FL 33021 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: MARK C. ALLIMAN

04/21/2008

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: PD () Delete
Name: ALLIMAN, MARK C
Address: 7723 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: STD () Delete
Name: LOPEZ-ALLIMAN, JANICE T
Address: 7723 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLIMAN, MARK C
Address: 3725 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Change () Addition
Name: LOPEZ-ALLIMAN, JANICE T
Address: 3725 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JANICE LOPEZ-ALLIMAN

STD

04/21/2008

Electronic Signature of Signing Officer or Director

Date