

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100428

Entity Name: MARK SCHWARTZ INC.

FILED
Mar 27, 2013
Secretary of State

Current Principal Place of Business:

10797 MADISON DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10797 MADISON DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5296811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARK
10797 MADISON DRIVE
BOYNTON BEACH, FL 33437 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: MARK SCHWARTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARTZ, MARK
Address: 10797 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: COLE- SCHWARTZ, JUDY
Address: 10797 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

03/27/2013

Date