

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107956

Entity Name: MARMAG INVESTMENTS, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

4240 NW 165 ST.
MIAMI, FL 33055

New Principal Place of Business:

4240 NW 169 TERRACE
MIAMI, FL 33055 US

Current Mailing Address:

4240 NW 165 ST.
MIAMI, FL 33055

New Mailing Address:

4240 NW 169 TERRACE
MIAMI, FL 33055 US

FEI Number: 20-5404359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAMON A.
4240 NW 165 ST.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NUNEZ, RAMON A.
4240 NW 169 TERRACE
MIAMI, FL 33055 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: RAMON A. NUNEZ

10/22/2007

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: ALFONSO, ERNESTO T.
Address: 522 E. 40TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: TV () Delete
Name: NUNEZ, RAMON A.
Address: 4240 NW 165 ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFONSO, ERNESTO T.
Address: 522 E. 40TH ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: TV (X) Change () Addition
Name: NUNEZ, RAMON A.
Address: 4240 NW 169 TERRACE
City-St-Zip: MIAMI, FL 33055 US

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: RAMON A. NUNEZ

TV

10/22/2007

Electronic Signature of Signing Officer or Director

Date