

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119998

Entity Name: CYBER MARCO, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

553 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1211 LAMPLIGHT COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

553 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

1211 LAMPLIGHT COURT
MARCO ISLAND, FL 34145 US

FEI Number: 20-5570655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ERIK
1211 LAMPLIGHTER COURT
MARCO ISLAND, FL 34145 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: ERIK TAMAYO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: TAMAYO, ERIK
Address: 1211 LAMPLIGHT COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ERIK TAMAYO

PTS

01/20/2011

Electronic Signature of Signing Officer or Director

Date