

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144693

Entity Name: MARCIA GROUP CORP.

FILED  
Sep 30, 2010  
Secretary of State

**Current Principal Place of Business:**

4995 NW 72 AVENUE  
SUITE 205  
MIAMI, FL 33166

**New Principal Place of Business:**

8169 NW 67THST  
MIAMI, FL 33166

**Current Mailing Address:**

4995 NW 72 AVENUE  
SUITE 205  
MIAMI, FL 33166

**New Mailing Address:**

8169 NW 67TH ST  
MIAMI, FL 33166

FEI Number: 20-5902183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEDINA, HENRY  
7220 NW 36 STREET  
SUITE 301  
MIAMI, FL 33166 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: HENRY MEDINA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RANGEL, JOSE D  
Address: 8169 NW 67TH ST  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: CAMPAGNARO, NORMA D  
Address: 8169NW 67TH ST  
City-St-Zip: MIAMI, FL 33166

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: JOSE DOMINGO RANGEL P

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

09/30/2010

\_\_\_\_\_  
Date