

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021719

Entity Name: D-MARZO CONSULTING INC.

FILED
Nov 22, 2008
Secretary of State

Current Principal Place of Business:

6518 NORTH STATE ROAD #7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

22120 BOCA PLACE DR
1413
BOCA RATON, FL 33433 US

Current Mailing Address:

6518 NORTH STATE ROAD #7
COCONUT CREEK, FL 33073 US

New Mailing Address:

22120 BOCA PLACE DR
1413
BOCA RATON, FL 33433 US

FEI Number: 20-8489920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMARZO, JOSEPH
6518 NORTH STATE ROAD #7
COCONUT CREEK, FL 33073 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: JOSEPH P DIMARZO

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: PRES () Delete
Name: DMARZO, JOSEPH
Address: 6518 NORTH STATE ROAD #7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DMARZO, JOSEPH
Address: 22120 BOCA PLACE DR SUITE 1413
City-St-Zip: BOCA RATON, FL 33433 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: JOSEPH P. DIMARZO

CEO

11/22/2008

Electronic Signature of Signing Officer or Director

Date