

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042330

Entity Name: MARSEADESIGN, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

1228 WEST AVENUE
#1403
MIAMI BEACH, FL 33139

New Principal Place of Business:

40 NW 102 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

1228 WEST AVENUE
#1403
MIAMI BEACH, FL 33139

New Mailing Address:

40 NW 102 STREET
MIAMI SHORES, FL 33150

FEI Number: 20-8766067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, MARCY
1228 WEST AVENUE
#1403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOCK, MARCY
40 NW 102 STREET
MIAMI SHORES, FL 33150 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: MARCY I MOCK

07/30/2009

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: PSTD () Delete
Name: MOCK, MARCY
Address: 1228 WEST AVENUE #1403
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MOCK, MARCY
Address: 1228 WEST AVENUE #1403
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOCK, MARCY
Address: 40 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP (X) Change () Addition
Name: MOCK, MARCY
Address: 40 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: MARCY I MOCK

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date