

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049076

Entity Name: MARCONI INTERIORS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1561 LAKEVIEW DRIVE
#951
SEBRING, FL 33870

New Principal Place of Business:

388 CR17A EAST
AVON PARK, FL 33825

Current Mailing Address:

1561 LAKEVIEW DRIVE
#951
SEBRING, FL 33870

New Mailing Address:

388 CR17A EAST
AVON PARK, FL 33825

FEI Number: 20-8933561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, ANTHONY
1561 LAKEVIEW DRIVE
#951
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MARCONI, ANTHONY
388 CR17A EAST
AVON PARK, FL 33825 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: ANTHONY MARCONI

02/19/2009

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: P/ST () Delete
Name: MARCONI, ANTHONY
Address: 1561 LAKEVIEW DRIVE #951
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: MARCONI, ANTHONY
Address: 388 CR17A EAST
City-St-Zip: AVON PARK, FL 33825

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: ANTHONY MARCONI

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date