

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058908

FILED
Sep 29, 2008
Secretary of State

Entity Name: FLORIDA MARQUES CORPORATION

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TR, SUITE 109
ORLANDO, FL 32809

New Principal Place of Business:

1713 S KIRKMAN RD
SUITE 218
ORLANDO, FL 32811

Current Mailing Address:

8421 S ORANGE BLOSSOM TR, SUITE 109
ORLANDO, FL 32809

New Mailing Address:

1713 S KIRKMAN RD
SUT 218
ORLANDO, FL 32811

FEI Number: 26-0190775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, PEDRO
1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARQUES, PEDRO
1713 S KIRKMAN RD
STE 218
ORLANDO, FL 32803 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: PEDRO MARQUES

09/29/2008

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 () Delete
Name: MARQUES, ANGELO B
Address: CONRADO DE ABREU STREET #149
City-St-Zip: JI PARANA, RO 52635-000 BR

Title: T () Delete
Name: AVELINO, CLARA R
Address: CONRADO DE ABREU STREET #149
City-St-Zip: JI PARANA, RO 52635-000 BR

Title: VP () Delete
Name: MARQUES, PEDRO
Address: 6920 RIVER OAKS, APT 106
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUES, PEDRO
Address: 1713 S KIRKMAN RD STE 218
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: MARQUES, ANGELO B
Address: CONRADO DE ABREU STREET #149
City-St-Zip: JI PARANA, RO 52635-000 BR

Title: DIR (X) Change () Addition
Name: VELOSO, ABEL D
Address: 2226 METROPOLITAN WAY # 1112
City-St-Zip: ORLANDO, FL 32839

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: PEDRO MARQUES

PD

09/29/2008

Electronic Signature of Signing Officer or Director

Date