

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060302

Entity Name: MARRERO REAL ESTATE INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

4550 JONAFREE LANE
28-108
KISSIMMEE, FL 34746

New Principal Place of Business:

3232 DEW COURT
KISSIMMEE, FL 34744

Current Mailing Address:

4550 JONAFREE LANE
28-108
KISSIMMEE, FL 34746

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

FEI Number: 26-0212464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE R
4550 JONAFREE LANE
28-108
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARRERO, JOSE R
3232 DEW COURT
KISSIMMEE, FL 34741 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: JOSE R. MARRERO

10/07/2009

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 () Delete
Name: CRUZ, MYRIAM
Address: 4550 JONAFREE LANE 28-108
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, MYRIAM
Address: 3232 DEW COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Change (X) Addition
Name: MARRERO, JOSE R
Address: 3232 DEW COURT
City-St-Zip: KISSIMMEE, FL 34744

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: MYRIAM CRUZ

PRES

10/07/2009

Electronic Signature of Signing Officer or Director

Date