

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061128

Entity Name: MARKER ONE REALTORS, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

287 E. INDIANTOWN RD.
SUITE B-1
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

287 E. INDIANTOWN RD.
SUITE B-1
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, JEFFREY
1665 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: JEFFREY LIGGETT

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: D () Delete
Name: LIGGETT, JEFFREY
Address: 1665 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Delete
Name: WESTOVER, BRAD
Address: 118 SPRINGWATER DR
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: FOOTE, JIM
Address: 455 CITYFRONT PLAZA DRIVE
City-St-Zip: CHICAGO, IL 60611 US

Title: D () Delete
Name: DITTO, STEVE
Address: 26015 COBBLESTONE WAY
City-St-Zip: WESTLAKE, OH 44145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY LIGGETT

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date