

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070484

Entity Name: MARKING GROUP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11550 NW 56 DR,
#107
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4655 NW 103RD AVE.
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 8443
CORAL SPRINGS, FL 33075

New Mailing Address:

4655 NW 103RD AVE.
SUNRISE, FL 33351

FEI Number: 26-0377040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENS, LEA
11550 NW 56 DR.
#107
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FLORENS, LEA
4655 NW 103RD AVE.
SUNRISE, FL 33351 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: LEA FLORENS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORENS, LEA
Address: 4655 NW 103RD AVE.
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: RABCHINSKY, SHARON
Address: 4655 NW 103RD AVE.
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: RABCHINSKY, JESSICA
Address: 4655 NW 103RD AVE.
City-St-Zip: SUNRISE, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: LEA FLORENS

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date