

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072033

Entity Name: MARVANY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

10990 NW 40TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

1539 GARFIELD STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

10990 NW 40TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

1539 GARFIELD STREET
HOLLYWOOD, FL 33020 US

FEI Number: 26-0416203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABIS, JOZSEF
10990 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DABIS, JOZSEF
1539 GARFIELD STREET
HOLLYWOOD, FL 33020 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: JOZSEF DABIS

04/03/2009

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: DABIS, JOZSEF
Address: 10990 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC () Delete
Name: DABIS, JOZSEF
Address: 10990 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DABIS, JOZSEF
Address: 1539 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC (X) Change () Addition
Name: DABIS, JOZSEF
Address: 1539 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JOZSEF DABIS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date