

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084336

FILED
Oct 06, 2010
Secretary of State

Entity Name: MARLO DESIGN & CONSTRUCTION, INC

Current Principal Place of Business:

947 SABAL GROVE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

120 PALM CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

947 SABAL GROVE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

P.O. BOX 561476
ROCKLEDGE, FL 32955

FEI Number: 26-0595630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONEY, LORENZO
947 SABAL GROVE DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

TONEY, LORENZO JR
120 PALM CIRCLE
MELBOURNE, FL 32940 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: MARLENE TONEY

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TONEY, LORENZO JR
Address: 120 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: TONEY, MARLENE
Address: 120 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: O
Name: TONEY, LATAVIUS
Address: 120 PALM CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: MARLENE TONEY

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date