

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109092

FILED
Mar 24, 2014
Secretary of State

Entity Name: MAR PROPERTIES INVESTMENT GROUP, INC.

Current Principal Place of Business:

15824 SW 97TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

14629 SW 104 ST.
#321
MIAMI, FL 33186

Current Mailing Address:

15824 SW 97TH TERRACE
MIAMI, FL 33196

New Mailing Address:

14629 SW 104 ST.
#321
MIAMI, FL 33186

FEI Number: 26-1179131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
15824 SW 97TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CABRERA, LUIS M
14629 SW 104 ST
#321
MIAMI, FL 33186 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: LUIS M CABRERA

03/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, LUIS M
Address: 14629 SW 104 ST #321
City-St-Zip: MIAMI, FL 33186

Title: T
Name: CABRERA, MARIA M
Address: 14629 SW 104 ST #321
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CARLOS, SANCHEZ
Address: 14629 SW 104 ST. #321
City-St-Zip: MIAMI, FL 33186

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: LUIS M CABRERA

P

03/24/2014

Electronic Signature of Signing Officer or Director

Date