

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003091

Entity Name: MARQUEE GROUP INC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

17670 NW 78 AVE
203
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78 AVE
203
MIAMI, FL 33015

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:

TORRES, MICHAEL
17670 NW 78 AVE
203
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TORRES, RONALD
17670 NW 78 AVE
203
MIAMI, FL 33015 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: RONALD TORRES

09/28/2009

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: TORRES, MICHAEL
Address: 17670 NW 78 AVE # 203
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: TORRES, RONALD
Address: 17670 NW 78 AVE # 203
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RONALD
Address: 17670 NW 78 AVE # 203
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: TORRES, MICHAEL
Address: 17670 NW 78 AVE # 203
City-St-Zip: MIAMI, FL 33015

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: RONALD TORRES

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date