

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051875

Entity Name: MARIMBA GROUP CORP.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

27930 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27251 STATE ROAD 54
SUITE B14 # 321
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P O BOX 290815
TAMPA, FL 33687

New Mailing Address:

27251 STATE ROAD 54
SUITE B14 # 321
WESLEY CHAPEL, FL 33544

FEI Number: 22-3979737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEYER, JOHN
27251 STATE ROAD 54
SUITE B14 # 321
WESLEY CHAPEL, FL 33544 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: JOHN MEYER

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEYER, JOHN
Address: 27930 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN MEYER

PRES

10/09/2012

Electronic Signature of Signing Officer or Director

Date