

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084053

Entity Name: MARCO DESTIN STORES, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

10400 NW 33 STREET STE 110
MIAMI, FL 33172

New Principal Place of Business:

11400 NW 34TH STREET
DORAL, FL 33178

Current Mailing Address:

10400 NW 33 STREET STE 110
MIAMI, FL 33172

New Mailing Address:

11400 NW 34TH STREET
DORAL, FL 33178

FEI Number: 65-0566366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMER, BRENT G
712 US HWY ONE STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LEVY, DROR
11400 NW 34TH STREET
DORAL, FL 33178 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: DROR LEVY

10/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TABIB, ELIEZER
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: T () Change (X) Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: SEC () Change (X) Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

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: DROR LEVY

VP

10/09/2009

Electronic Signature of Signing Officer or Director

Date