2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106410

Entity Name: MARATHON GASUP INC.

FILED Aug 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3070 N.W. 9TH AVENUE 2101 CRYSTAL DRIVE

1A FT MYERS, FL 33907 US WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

3070 N.W. 9TH AVENUE 2101 CRYSTAL DRIVE

1A FT MYERS, FL 33907 US WILTON MANORS, FL 33311 US

FEI Number: 26-3842474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAM, KKHONDKER S PD
3070 N.W. 9TH AVENUE
1-A

ALAM, KKHONDKER S PD
2101 CRYSTAL DRIVE
FT. MYERS. FL 33907 US

1-A FT. MYERS, FL 33907 UWILTON MANORS, FL 33311 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: KKHONDKER ALAM 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ALAM, KKHONDKER S Address: 2101 CRYSTAL DRIVE City-St-Zip: FT. MYERS, FL 33907 US

Title: VPD

 Name:
 RASHEED, HARUN-AL

 Address:
 2101 CRYSTAL DRIVE

 City-St-Zip:
 FT. MYERS, FL 33907 US

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: KKHONDKER ALAM PD 08/04/2010