

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079933

Entity Name: CONCEPTS BY MARCY, INC.

FILED
Feb 11, 2013
Secretary of State

Current Principal Place of Business:

17582 BOCAIRE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17582 BOCAIRE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1066935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIG, ALAN S
17582 BOCAIRE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: ALAN S HONIG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HONIG, MARCY
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: S, D
Name: HONIG, ALAN S
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: T
Name: HONIG, ALAN S
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487 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: ALAN S HONIG

Electronic Signature of Signing Officer or Director

SEC

02/11/2013

Date