

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000061592

Entity Name: THE MARKS GROUP, INC.

FILED  
Aug 04, 2014  
Secretary of State

## Current Principal Place of Business:

717 SOUTH US HWY 1, #1001  
JUPITER, FL 33477 US

## New Principal Place of Business:

717 SOUTH US HWY 1  
#1001  
JUPITER, FL 33477 US

## Current Mailing Address:

717 SOUTH US HWY 1, #1001  
JUPITER, FL 33477 US

## New Mailing Address:

717 SOUTH US HWY 1  
#1001  
JUPITER, FL 33477 US

FEI Number: 46-0608033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, STEVEN  
4480 COUNTY LINE RD.  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

MARKS, STEVEN  
717 SOUTH US HWY 1  
JUPITER, FL 33477 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: STEVEN MARKS

08/04/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: MARKS, STEVEN  
Address: 717 SOUTH US HWY 1, #1001  
City-St-Zip: JUPITER, FL 33477 US

Title: DIR  
Name: ECHEVERRY, DARIO  
Address: 717 SOUTH US HWY 1, #1001  
City-St-Zip: JUPITER, FL 33477 US

Title: DIR  
Name: KNIZE, FRANCIS  
Address: 717 SOUTH US HWY 1, #1001  
City-St-Zip: JUPITER, FL 33477 US

Title: DIR  
Name: WATERS, MIKE  
Address: 717 SOUTH US HWY 1, #1001  
City-St-Zip: JUPITER, FL 33477 US

Title: DIR  
Name: DUBOIS, DOUG  
Address: 717 SOUTH US HWY 1, #1001  
City-St-Zip: JUPITER, FL 33477 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: STEVEN MARKS

CEO

08/04/2014

Electronic Signature of Signing Officer or Director

Date