

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P37377

FILED
Dec 04, 2007
Secretary of State

Entity Name: MARATHON TRAVEL, INC.

Current Principal Place of Business:

602 E VINE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

200 E 170 TH ST
BRONX, NY 10456

Current Mailing Address:

602 E VINE ST
KISSIMMEE, FL 34744

New Mailing Address:

200 E 170TH ST
BRONX, NY 10456

FEI Number: 22-2170876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALFREDO
604 E. VINE ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BAEZ, ISABEL
1562 AMORADA BLVD
KISSIMMEE, FL 34744 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: ISABEL BAEZ

12/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GOMEZ, ALFREDO,
Address: 602 E. VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: DPC (X) Delete
Name: GOMEZ, ALFREDO
Address: 604 E. VINE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Delete
Name: BAEZ, ISABEL
Address: 602 E. VINE ST.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BAEZ, ISABEL
Address: 1562 AMORADA BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL BAEZ

DCP

12/04/2007

Electronic Signature of Signing Officer or Director

Date