

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000010930

Entity Name: MARION INDUSTRIAL PROPERTIES, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

3722 COQUINA DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

825 KENILWORTH TERRACE
ORLANDO, FL 32803

Current Mailing Address:

3722 COQUINA DRIVE
SANIBEL, FL 33957

New Mailing Address:

825 KENILWORTH TERRACE
ORLANDO, FL 32803

FEI Number: 59-3158321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY, ROBERT M
3722 COQUINA DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

AUBREY, ROBERT M
825 KENILWORTH TERRACE
ORLANDO, FL 32803 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: ROBERT M. AUBREY

06/22/2006

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: PD () Delete
Name: AUBREY, ROBERT M
Address: 3722 COQUINA DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: SD () Delete
Name: AUBREY, CAREN J
Address: 3722 COQUINA DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: AUBREY, GERTRUDE M
Address: P.O. BOX 25
City-St-Zip: UNION, IL 60180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUBREY, ROBERT M
Address: 825 KENILWORTH TERRACE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: AUBREY, CAREN J
Address: 825 KENILWORTH TERRACE
City-St-Zip: ORLANDO, FL 32803

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. AUBREY

PD

06/22/2006

Electronic Signature of Signing Officer or Director

Date