

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000023987

Entity Name: MARBON, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

800 23RD STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10295
RIVIERA BEACH, FL 33419 US

New Mailing Address:

800 23RD STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0495204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONIESKI, EDWARD C
800 23RD STREET
WEST PALM BEACH, FL 33407 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: EDWARD BONIESKI

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BONIESKI, EDWARD C
Address: 2260 OLD LKAE MARY ROAD
City-St-Zip: SANFORD, FL 32771

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: EDWARD BONIESKI

PRES

11/13/2008

Electronic Signature of Signing Officer or Director

Date