

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000012223

FILED
Aug 11, 2008
Secretary of State

Entity Name: MAR INTERNATIONAL CORP.

Current Principal Place of Business:

591 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

591 E. SAMPLE RD. STE 230
POMPANO BEACH, FL 33064

Current Mailing Address:

591 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

591 E. SAMPLE RD. STE 230
POMPANO BEACH, FL 33064

FEI Number: 65-0591664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENHA, MAURICIO S
4701 N. FEDERAL HWY
SUITE 365
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE OLIVEIRA, MARCOS ANTONIO S
591 E SAMPLE RD
STE 230
POMPANO BEACH, FL 33064 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: MARCOS ANTONIO S DE OLIVEIRA

08/11/2008

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: PTD () Delete
Name: PENHA, MAURICIO S
Address: 4701 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Delete
Name: SALON, FERNANDO S
Address: 4701 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, MARCOS ANTONIO S
Address: 591 E SAMPLE RD STE 230
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCOS ANTONIO S DE OLIVEIRA

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date