

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000024698

FILED
Oct 31, 2006
Secretary of State

Entity Name: MARK INVESTIGATION AGENCY, INC.

Current Principal Place of Business:

1234 S DIXIE HWY
SUITE #330
CORAL GABLES, FL 33146 US

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE #104
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

1234 SO. DIXIE HWY
SUITE 330
CORAL GABLES, FL 33146 US

New Mailing Address:

6701 SUNSET DRIVE
SUITE #104
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0573824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, R M
1234 S DIXIE HWY
#330
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ETHERIDGE, R M
6701 SUNSET DRIVE
SUITE #104
SOUTH MIAMI, FL 33143 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: R M ETHERIDGE

10/31/2006

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: D () Delete
Name: ETHERIDGE, R M
Address: 1234 S DIXIE HWY #330
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ETHERIDGE, R M
Address: 6701 SUNSET DRIVE SUITE #104
City-St-Zip: SOUTH MIAMI, FL 33143

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: R M ETHERIDGE

D

10/31/2006

Electronic Signature of Signing Officer or Director

Date