

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000013797

Entity Name: MARMIK INTERNATIONAL, INC.

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
STE 318
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7309 N.W. 46TH ST
MIAMI, FL 33166 US

Current Mailing Address:

P. O. BOX 520397
MIAMI, FL 33152 US

New Mailing Address:

P.O. BOX 520397
MIAMI, FL 33152

FEI Number: 65-0729729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNIOLLE, MARCUS J PRES
7400 SW 82ND ST
K108
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VERNIOLLE, MARCUS J PRES
7265 SW 89TH ST
412A
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: MARCUS VERNIOLLE

12/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERNIOLLE, MARCUS J
Address: 7400 SW 82 ST #K108
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: VERNIOLLE, MICHAEL
Address: 7400 SW 82ND ST #K107
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNIOLLE, MARCUS J
Address: 7265 SW 89TH ST, 412A
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: VERNIOLLE, MICHAEL
Address: 221 FLAGAMI
City-St-Zip: MIAMI, FL 33144

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: MARCUSVERNIOLLE

PRES

12/18/2009

Electronic Signature of Signing Officer or Director

Date