2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037735

Entity Name: MARMAN GROUP, INC

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3881 W HOMASASSA TR LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

PO BOX 214

LECANTO, FL 344600214

FEI Number: 59-3443211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, VALERIE J 4464 WEST SHADY KNOLL PLACE LECANTO, FL 34461 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: CHRIS JOHNSTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALTMAN, VALERIE J

Address: 4464 WEST SHADY KNOLL PLACE

City-St-Zip: LECANTO, FL 34461

Title: D

Name: MARTIN, JAMES M Address: 1652 NORWAY LANE City-St-Zip: LECANTO, FL 34461

Title: D

 Name:
 JOHNSTON, CHRIS A

 Address:
 3809 S.E. 4TH ST.

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: CHRIS JOHNSTON D 10/20/2010