

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000068632

Entity Name: MARION AVENUE, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

318 TAMIAMI TRAIL, UNIT 15
PUNTA GORDA, FL 33950

Current Mailing Address:

318 TAMIAMI TRAIL, UNIT 15
PUNTA GORDA, FL 33950

New Principal Place of Business:

1205 ELIZABETH ST.
SUITE F
PUNTA GORDA, FL 33950

New Mailing Address:

1205 ELIZABETH ST.
SUITE F
PUNTA GORDA, FL 33950

FEI Number: 65-0774807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GUCHT, HERMAN
318 TAMIAMI TRAIL, UNIT 15
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

VAN GUCHT, HERMAN
1205 ELIZABETH ST.
SUITE F
PUNTA GORDA, FL 33950 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: HERMAN VAN GUCHT

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VAN GUCHT, HERMAN
Address: 318 TAMIAMI TRAIL, UNIT 15
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VAN GUCHT, HERMAN
Address: 1205 ELIZABETH ST, SUITE F
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERMAN VAN GUCHT

PVST

03/17/2005

Electronic Signature of Signing Officer or Director

Date