

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000029475

Entity Name: MARCODAN, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5036 N. AIRPORT RD.
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

40 N BARFIELD DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

8944 VALHALLA CT.
NAPLES, FL 34113 US

FEI Number: 59-3502104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERFAARD, JOHN
40 N BARFIELD DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OSTERFAARD, JOHN
8944 VALHALLA CT.
NAPLES, FL 34113 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: JOHN OSTERGAARD

04/30/2006

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: P () Delete
Name: DE ALWIS, JEANNINE
Address: 40 N BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: OSTERGAARD, JOHN
Address: 40 N BARFIELD DR
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALWIS, JEANNINE
Address: 8944 VALHALLA CT.
City-St-Zip: NAPLES, FL 34113 US

Title: S (X) Change () Addition
Name: OSTERGAARD, JOHN
Address: 8944 VALHALLA CT.
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN OSTERGAARD

S

04/30/2006

Electronic Signature of Signing Officer or Director

Date