

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000056979

Entity Name: MARYLEN CORPORATION

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

6145 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

1400 NW 107 AVE
SUITE 200
MIAMI, FL 33172

Current Mailing Address:

6145 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

1400 NW 107 AVE
SUITE 200
MIAMI, FL 33172

FEI Number: 65-0880908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUJASEN, JOSE A
415 N.W. 136TH COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ABUJASEN, MARIELENA
1400 NW 107 AVE
SUITE 200
MIAMI, FL 33172 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: MARIELENA ABUJASEN

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABUJASEN, JOSE A
Address: 415 N.W. 136TH COURT
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: ABUJASEN, JOSE A
Address: 415 N.W. 136TH COURT
City-St-Zip: MIAMI, FL 33182

Title: P/S () Change (X) Addition
Name: ABUJASEN, MARIELENA
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MARIELENA ABUJASEN

P/S

05/11/2005

Electronic Signature of Signing Officer or Director

Date