

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000083871

Entity Name: MARBEK CONSTRUCTORS INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

513 W. COLONIAL DR., SUITE 9
SUITE 7
ORLANDO, FL 32804

New Principal Place of Business:

614 E. HWY 50
SUITE 324
CLERMONT, FL 34711

Current Mailing Address:

513 W. COLONIAL DR., SUITE 9
SUITE 7
ORLANDO, FL 32804

New Mailing Address:

614 E. HWY 50
SUITE 324
CLERMONT, FL 34711

FEI Number: 59-3536466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JOHN M
513 W. COLONIAL DR., SUITE 9
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MARCHAND, RICK A
614 E. HWY 50
SUITE 324
CLERMONT, FL 32804 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: RICK A. MARCHAND

10/12/2005

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: MARCHAND, RICK A
Address: 10401 CALLE DE FLORES
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: BECKER, JOHN M
Address: 205 SWEETWATER BLVD S.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK A. MARCHAND

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date