

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000005571

FILED
May 28, 2010
Secretary of State

Entity Name: MARIELLE INVESTMENT CORP.

Current Principal Place of Business:

19141 N.W. 78TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19141 N.W. 78TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0042980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, MARIELLE A
19141 N.W. 78TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: MARIELLE TABRAUE

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: PSTD
Name: TABRAUE, MARIELLE
Address: 19141 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: MARIELLE TABRAUE

MRS.

05/28/2010

Electronic Signature of Signing Officer or Director

Date