

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052773

Entity Name: MARIO AND COMPANY, INC.

FILED  
Oct 01, 2009  
Secretary of State

## Current Principal Place of Business:

9882 GLADES RD  
STE E-4  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

9882 GLADES RD  
STE E-4  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0927250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOUKZAM, MARWAN  
10171 NW 59 DRIVE  
CORAL SPRINGS, FL 33076 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: MARWAN BOUKZAM

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: D ( ) Delete  
Name: BOUKZAM, MELISSA  
Address: 10171 NW 59 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD ( ) Delete  
Name: BOUKZAM, MARWAN  
Address: 10171 NW 59 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

## 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 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: MARWAN BOUKZAM

PD

10/01/2009

Electronic Signature of Signing Officer or Director

Date