

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064040

Entity Name: NUMARK VENTURES, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

9281 BYRON AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

9721E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154

Current Mailing Address:

9281 BYRON AVE
MIAMI BEACH, FL 33154

New Mailing Address:

9721 E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154

FEI Number: 65-0932917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALICEA, LOREYNE
9281 BYRON AVE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

ALICEA, LOREYNE
9721 E. BAY HARBOR DRIVE
6C
BAY HARBOR, FL 33154 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: LOREYNE ALICEA

10/09/2006

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: PTD () Delete
Name: ALICEA, LOREYNE
Address: 9281 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VSD (X) Delete
Name: DEL RIO, BEATRIZ
Address: 9281 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALICEA, LOREYNE
Address: 9721 E. BAY HARBOR DRIVE. #6C
City-St-Zip: BAY HARBOR, FL 33154

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 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: LOREYNE ALICEA

PTD

10/09/2006

Electronic Signature of Signing Officer or Director

Date