

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S21270

FILED
Jun 30, 2009
Secretary of State

Entity Name: NEW MARKET SERVICES, INC.

Current Principal Place of Business:

101 NEW MARKET RD.
IMMOKALEE, FL 34142

New Principal Place of Business:

101 E NEW MARKET RD.
IMMOKALEE, FL 34142

Current Mailing Address:

C/O JERRY DURAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

New Mailing Address:

C/O JERRY DORAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

FEI Number: 65-0272974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MURRAY, CHARLES A
27911 CROWN LAKE BLVD
STE 223
BONITA SPRINGS, FL 34135 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: CHARLES A MURRAY

06/30/2009

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: DORAN, JEREMIAH J JR.
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: VP () Delete
Name: LOCHRAN, ROBERT
Address: 101 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: V () Delete
Name: MAMATI, ISAN
Address: 101 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: V () Delete
Name: PINARLI, BEKIR
Address: 101 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: S () Delete
Name: MADARASZ, JUDITH
Address: 101 EAST NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEREMIAH J DORAN JR

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date