

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S39888

FILED
Aug 27, 2009
Secretary of State

Entity Name: MARKON REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

6531 SUNSET STRIP
SUITE4
SUNRISE, FL 33313 US

Current Mailing Address:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

New Mailing Address:

6531 SUNSET STRIP
SUITE4
SUNRISE, FL 33313 US

FEI Number: 65-0254924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, MARIA
7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

KONG, MARIA
6531 SUNSET STRIP, SUITE 4
SUNRISE, FL 33313 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: MARIA KONG

08/27/2009

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/S () Delete
Name: KONG, MARIA
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KONG, MARIA
Address: 6531 SUNSET STRIP, SUITE 4
City-St-Zip: SUNRISE, FL 33313

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: MARIA KONG

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date