S42890 DOCUMENT # 1. Entity Name

MARI COMPANY, INC.

Principal Place of Business 101 CENTURY 21 DR SUITE 101 JACKSONVILLE FL 32216

Mailing Address

101 CENTURY 21 DR

SUITE 101

JACKSONVILLE FL 32216

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3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3058438 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOTTINGER MARIKO SEED SEED BLOZ Street Address (P.O. Box Number is Not Acceptable) 101 CENTURY 21ST DRIVE, SUITE 101 JACKSONVILLE FL 32216 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete MOTTINGER, MARIKO NAME NAME 101 CENTURY 21ST DRIVE, SUITE 101 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216-9255 CITY-ST-ZIP CITY-ST-ZIP VS. EDWARD C MOTTINGER ☐ Addition ☐ Change ☐ Delete TITLE TITLE 10 *2011* NAME STREET ADDRESS 101 CENTURY-21ST DRIVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE JACKSONVILLE FL 32216-9255 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME___ STREET ADDRESS STREET ADDRESS 1. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in indicated on this treport or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

J. EDWARD C. Mottinger