

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S53936

FILED
Sep 02, 2014
Secretary of State

Entity Name: MARK ANDREW INC.

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD
PMB 244
PLANTATION, FL 33322

New Principal Place of Business:

1844 NORTH NOB HILL ROAD
PMB 244
PLANTATION, FL 33322 UN

Current Mailing Address:

1844 NORTH NOB HILL ROAD
PMB 244
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0397981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIO, MARK
661 SW 87TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BELLIO, MARK
4962 WINDWARD WAY
FORT LAUDERDALE, FL 33312 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: MARK BELLIO

09/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BELLIO, TRACEY
Address: 4962 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

Title: PD
Name: BELLIO, MARK
Address: 4962 WINDWARD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 UN

I hereby 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 all other like empowered.

SIGNATURE: MARK BELLIO

PD

09/02/2014

Electronic Signature of Signing Officer or Director

Date