

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S86729

FILED
Mar 26, 2012
Secretary of State

Entity Name: CEDELLA MARLEY BOOKER ENTERPRISES, INC.

Current Principal Place of Business:

12401 VISTA LN
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2809 BIRD AVE STE 146
COCONUT GROVE, FL 33126

New Mailing Address:

FEI Number: 65-0105931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCAL, ROB
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: ROB SOCAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKER, RICHARD E
Address: 12401 VISTA LN
City-St-Zip: MIAMI, FL

Title: VP
Name: SHARIEN, FOGLE R
Address: 12401 VISTA LN
City-St-Zip: MIAMI, FL 33156

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: SHARIEN FOGLE

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date