

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011693

Entity Name: MARTERN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., STE. 1550
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE., STE. 1550
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131 US

FEI Number: 80-0026668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKEL AVE., STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BOULEVARD
SUITE 2620
MIAMI, FL 33137 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: JUDITH KENNEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMANN, ERNESTO F
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

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: ERNESTO FERNANDEZ HOLMANN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date