

H02000050535

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

04 OCT 19 PM 4:51

REINSTATEMENT 03-04

DOCUMENT # P020000025419
 I. Corporation Name
 Martin Brothers Contractors Inc.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report
 3/5/2002

2. Principal Place of Business 2a. Mailing Address
 21 328 Crandon Boulevard 26 328 Crandon Boulevard

4. FEI Number Applied For
 35-2162940 Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 Suite 226 27 Suite 226

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State City & State
 23 Key Biscayne FL 28 Key Biscayne FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip County Zip County
 24 33149 25 Dade 29 33149 30 Dade

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
 81 Name Lizabeth F. Calvo
 82 Street Address (P.O. Box Number is Not Acceptable) 328 Crandon Boulevard
 83 Suite 226
 84 City Key Biscayne FL 85 Zip Code 33149

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Lizabeth F. Calvo, P.A. K. Sarria as Attorney in Fact 10/13/04
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME DELETE
 Enrique Martin
 STREET ADDRESS 328 Crandon Boulevard, Suite 226
 CITY-ST-ZIP Key Biscayne, FL 33149

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE NAME DELETE
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE Enrique Martin K. Sarria as Attorney in Fact 10/13/04 305-672-0686
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

H02000050535

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Martin Brothers Contractors Inc.


Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 308.75 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003 and 2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: 
K. Sanja as Attorney in Fact

Name: Enrique Martin

Title: President

Date: 10/18/04