

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120284

Entity Name: MARTINI IMPORT SHOES INC.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

1120 PINELLAS BAYWAY S
#107
TIERRA VERDE, FL 33715

New Principal Place of Business:

107 11ST E
TIERRA VERDE, FL 33715

Current Mailing Address:

1120 PINELLAS BAYWAY S
#107
TIERRA VERDE, FL 33715

New Mailing Address:

107 11TH ST E
TIERRA VERDE, FL 33715

FEI Number: 20-5519949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON, KEN
1120 PINELLAS BAYWAY S
#107
TIERRA VERDE, FL 33715 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: KEN ATCHISON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATCHISON, KEN
Address: 1120 PINELLAS BAYWAY S #107
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN ATCHISON

Electronic Signature of Signing Officer or Director

PRES

12/19/2008

Date