

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029665

FILED
Dec 11, 2007
Secretary of State

Entity Name: MARTINENGO & WOOLLEY INC.

Current Principal Place of Business:

349 MERIDIAN AVE
204-B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

349 MERIDIAN AVE
204-B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

12355 NE 13 AVENUE
303
NORTH MIAMI, FL 33161 US

New Mailing Address:

170 SE 14 STREET
2508
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINENGO, LIBIO J
349 MERIDIAN AVE
204-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINENGO, LIVIO J
170 SE 14 STREET
2508
MIAMI, FL 33131 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: LIVIO J MARTINENGO

12/11/2007

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: VP () Delete
Name: MARTINENGO, LIBIO J
Address: 349 MERIDIAN AVE SUITE 204-B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: WOOLLEY, LUIS E
Address: 349 MERIDIAN AVE SUITE 204-B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINENGO, LIVIO J
Address: 170 SE 14 ST. #2508
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: WOOLLEY, LUIS E
Address: 170 SE 14 ST. #2508
City-St-Zip: MIAMI, FL 33131 US

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: LIVIO J MARTINENGO

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12/11/2007

Electronic Signature of Signing Officer or Director

Date