

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 278926

FILED
Apr 21, 2006
Secretary of State

Entity Name: MARTY NASH & AIDES, INC.

Current Principal Place of Business:

6911 SW 147 AVE #3B
MIAMI, FL 33193

New Principal Place of Business:

8 ESCONDIDO CIRCLE
75
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

7331 CORAL WAY
MIAMI, FL 33158402

New Mailing Address:

8 ESCONDIDO CIRCLE
75
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-1094968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MARTIN P
7331 CORAL WAY SUITE 250
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NASH, MARTIN P
8 ESCONDIDO CIRCLE
75
ALTOMONTE SPRINGS, FL 32701 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: MARTY NASH

04/21/2006

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: PD () Delete
Name: NASH, MARTIN P,
Address: 6911 SW 147 AVE 3B
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: NASH, RUTH L
Address: 6911 SW 147 AVE 3B
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASH, MARTIN P,
Address: 8 ESCONDIDO CIRCLE UNIT 75
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD (X) Change () Addition
Name: NASH, RUTH L
Address: 8 ESCONDIDO CIRCLE UNIT 75
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTY NASH

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date