

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 431076

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARTIN BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

3616 SW 108 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650632
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1545349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY R
9000 SW 28 STREET
MIAMI, FL 33165 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: ANTHONY R. MARTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, FIDE R
Address: 3616 SW 108 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: T S
Name: MARTIN, ANTHONY R SEC. TR
Address: 9000 SW 28 ST
City-St-Zip: MIAMI, FL 33165 US

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: FIDE R. MARTIN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date