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(Requestor's Name)

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MILLIS & JENKINS
Attorneys at Law
1414 W. Granada Blvd., Suite 2
Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

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May 14, 2009

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MARTIN FLORIDA INVESTMENTS, INC.

Dear Sir/Madam:

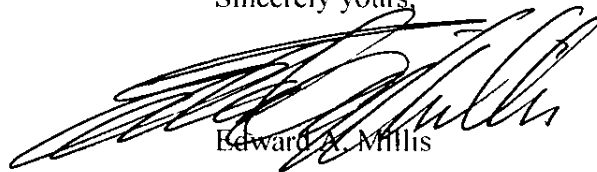
Please update your records to show that the name and address of the new Registered Agent for the above referenced corporation is as follows:

Edward A. Millis
1414 W. Granada Blvd., Suite 2
Ormond Beach, FL 32174

A Statement of Change of Registered Office and Agent is enclosed herewith, together with my firm's check in the amount of \$35.00 for the filing.

Should you have any questions or require anything further from us, please feel free to contact me.

Sincerely yours,



Edward A. Millis

EAM/tf
Encls.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARTIN FLORIDA INVESTMENTS, INC.
2. The principal office address: 1500 North Atlantic Avenue
Daytona Beach, FL 32118-3504
3. The mailing address (if different): 4218 LAWRENCE AVENUE E., SUITE 212
TORONTO, ON M1E4X-9 CA
4. Date of incorporation/qualification: 8/27/1981 Document number: F42334
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ROBERT E. KRAMER

1501 N. RIDGEWOOD AVENUE

HOLLY HILL, FL 32117 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDWARD A. MILLIS

1414 W. GRANADA BLVD., SUITE 2

(P.O. Box NOT acceptable)

ORMOND BEACH, FL 32174

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MARIAN MARTIN, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/14/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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