2007 FOR PROFIT CORPORATION REINSTATEMENT

FILEL SECRETARY OF STATE DOCUMENT # H13318 DIVISION OF CORPORATIONS 1. Entity Name MARTE, INC. 07 APR 18 AM 7:28 REINSTATEMENT Principal Place of Business Mailing Address 10 SANDPIPER COVE 10 SANDPIPER COVE PONTE VEDRA BCH, FL 32082-8654 P.O. BOX 1654 PONTE VEDRA BCH, FL 32082-8654 2. Principal Place of Business - No P.O. Box # 9601 Southbrook Drive 3. Mailing Address. 9601 Southbrook Dive Suite, Apt. #, etc.

Apt - N127 04112007 CR2E098 (1/07) 4. FEI Number Applied For Jacksonville, FL Jacksonville, 59-2427775 Not Applicable Duval \$8.75 Additional 32256 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIGHTON, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 10 SANDPIPER COVE -PONTE VEDRA BEACH, FL 32082 9601 Southbrook Drive, apt. N127 Jacksonville, FL 32256 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed o (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE TITLE LEIGHTON, STEPHEN E. NAME NAME 9601 South brook Drive, apt. N127 STREET ADDRESS 10 SANDPIPER COVE STREET ADDRESS Jacksonville, FL 38256 CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE TITLE LEIGHTON, FRANCES H. NAME NAME 9601 Southbrook Drive, apt. N127 STREET ADDRESS STREET ADDRESS 10 SANDPIPER COVE Jacksonville, FL 38256 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition NAME LEIGHTON, ANNE M. 800103238578 05/25/07--01010--019 **300.00 NAME STREET ADDRESS 1833 HALSTEAD BLVD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP ☐ Change TITLE ■ Addition TETLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. RE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR