2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054049

Address:

City-St-Zip:

Entity Name: THE MARTIN COMPANY, L.L.C.

6047 BLAKEFORD DRIVE

WINDERMERE, FL 34786

FILED Dec 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6047 BLAKEFORD DRIVE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 6047 BLAKEFORD DRIVE WINDERMERE, FL 34786 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, JAMES T 6047 BLÁKEFORD DRIVE WINDERMERE, FL 34786 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: JAY MARTIN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MARTIN, JAMES T Name: Name: Address: 6047 BLAKEFORD DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MARTIN, JOI G Name:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAY MARTIN MGR 12/14/2006