

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110555

Entity Name: MARTRADEN, LLC

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 US

New Mailing Address:

2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CZARNECKI, BORYS
2200 E HALLANDALE BEACH BLVD
610
HALLANDALE, FL 33009 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: CZARNECKI BORYS

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CZARNECKI, BORYS
Address: 2200 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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: CZARNECKI BORYS

MGR

11/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date