

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000010193

Entity Name: MARTI & MARTI GROUP, LLC

FILED
Feb 25, 2013
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 1108
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 1108
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 1108
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 1108
CORAL GABLES, FL 33134 US

FEI Number: 27-4671126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COROMOTO MARTI FONT, VIVIAN
2199 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTI FONT, VIVIAN
2655 LEJEUNE ROAD
SUITE 1108
CORAL GABLES, FL 33134 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: VIVIAN MARTI FONT

02/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTI FONT, VIVIAN 50%
Address: 2655 LEJEUNE ROAD, SUITE 1108
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MARTI FONT, VERONICA 50%
Address: 2655 LEJEUNE ROAD, SUITE 1108
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: VIVIAN MARTI FONT

MGMR

02/25/2013

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