

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M94289

Entity Name: A.G. "TONY" MARTIN COMPANY

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

115 INDIAN RIVER DR
416
COCOA, FL 32922

New Principal Place of Business:

3058 UNKATERRI LANE
ORLANDO, FL 32806

Current Mailing Address:

115 INDIAN RIVER DR
416
COCOA, FL 32922

New Mailing Address:

85 WOODFERN LANE
MARS HILL, NC 28754

FEI Number: 59-2904491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, A.G.
115 INDIAN RIVER DR
416
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MARTIN, ANTHONY G
2305 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953 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: ANTHONY G. MARTIN

03/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTN, A.G.
Address: 115 INDIAN RIVER DR. STE 416
City-St-Zip: COCOA, FL 32922

Title: T () Delete
Name: HAYES, RD
Address: 2945 MATTHEW DR
City-St-Zip: ROCK, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARTN, ANTHONY G
Address: 85 WOODFERN LANE
City-St-Zip: MARS HILL, NC 28754

Title: V (X) Change () Addition
Name: RUIZ, JUAN A
Address: 3058 UNKATERRI LANE
City-St-Zip: ORLANDO, FL 32806

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY G. MARTIN

P/S

03/02/2006

Electronic Signature of Signing Officer or Director

Date