2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006321

Entity Name: F.C. MARTIN FOUNDATION, INC.

FILED Dec 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14250 BOGGS DRIVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14250 BOGGS DRIVE MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLFOLK, BRIAN 11200 SW 159TH STREET MIAMI, FL 33157 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: BRIAN WOOLFOLK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AIME, MAGDALENA A Address: 14250 BOGGS DRIVE City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 BOWE, GREGORY

 Address:
 12635 SW 113TH COURT

 City-St-Zip:
 MIAMI, FL 33137

Title:

 Name:
 CHAVES, RAHEL

 Address:
 15200 SW 142TH TERR

 City-St-Zip:
 MIAMI, FL 33196

Title:

 Name:
 GORDON, DENISE

 Address:
 14900 SW 80TH AVE

 City-St-Zip:
 MIAMI, FL 33158

Title:

Name: NYLEN, KRISTIN

Address: 12941 SW 149TH STREET

City-St-Zip: MIAMI, FL 33186

Title: [

 Name:
 RICHARDOSON, ROBERT F II

 Address:
 15004 SW 148TH COURT

 City-St-Zip:
 MIAMI, FL 33196

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE GORDON D 12/13/2010