

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059082

Entity Name: MARTINS BBQ, INC.

FILED  
Oct 05, 2007  
Secretary of State

## Current Principal Place of Business:

399 WINCHESTER PARK BLVD  
BOYNTON BEACH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

2731 VISTA PARKWAY  
SUITE D-10  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 65-1018182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ  
ONE S.E. 3RD AVENUE  
SUITE 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: MICHAEL B WALKER

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: D ( ) Delete  
Name: WILLIAMS, JERRY W  
Address: 2731 VISTA PARKWAY SUITE D-10  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: WILLIAMS, J. TODD  
Address: 2731 VISTA PARKWAY SUITE D-10  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: J TODD WILLIAMS

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date