2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015141

Entity Name: C. MARTIN CONSTRUCTION INC.

FILED Oct 27, 2010 Secretary of State

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

940 SUNCREST LANE 910 SUNCREST LANE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

940 SUNCREST LANE 910 SUNCREST LANE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

FEI Number: 01-0634536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, CRAIG
940 SUNCREST LANE
910 SUNCREST LANE
ENGLEWOOD, FL 34223 US
MARTIN, CRAIG
910 SUNCREST LANE
ENGLEWOOD, FL 34223 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: CRAIG MARTIN 10/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTIN, CRAIG

 Address:
 910 SUNCREST LANE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: V

Name: MARTIN, JENNIFER
Address: 910 SUNCREST LANE
City-St-Zip: ENGLEWOOD, FL 34223

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

SIGNATURE: CRAIG MARTIN PD 10/27/2010