561-644-402

Daytime Phone #

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILFO DOCUMENT# P02000058196 04 JUN 11 PH 12: 46 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA MARTELLO CONSTRUCTION INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10484 Polo Lake Drive West, #202 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Wellington, FL 02-0612841 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33414 7. Name and Address of Current Registered Agent Name Marta Owsianko DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 10484 Polo Lake Drive West, #202 IN THIS SPACE City Zip Code Wellington 33414 8. 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. Lang familiar with, and accept the obligations of registered agent. SIGNATURE DATE ature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. TITLE President TITLE NAME Marta Owsianko NAME 10484 Polo Lake Drive W., #202 STREET ADDRESS 000038199840 STREET ADDRESS Wellington, FL 33414 /23/04--01071--009 CITY-ST-ZIP CITY-ST-ZIP TITLE Vice President TITLE Pasquale Dichello NAME NAME NAME | 000038199840 STREET ADDRESS 06/23/04--01071--010 **\$50.00 10484 Polo Lake Drive W., #202 STREET ADDRESS Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered

Marta Owsianko

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTELLO CONSTRUCTION, INC.

(Women owned business) 10484 POLO LAKE DR. WELLINGTON, FL 33414

To Whom It May Concern;

Recently I dicovered that my company (Martello Construction,inc.) was dissolved by my registered agent / attorney Thomas Wright.

The reason for all this was that my attoreny had the wrong address for my corperation from day one and he never bother to inform me of this.

Instead of S. Federal Hwy, he used N. Federal Hwy, so i never recived any mail or notices that the state or the attorney might of sent me for the

year of 2003 and 2004. The fee that i would have to pay to reanstate my company but since i never recived any notice i feel that fee should be waived.

Thank you very much for your time.

Thank You

Marta ()wsianko President