

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071997

Entity Name: CARLOS MARTELL, INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

4351 SW 6 ST
MIAMI, FL 33134

New Principal Place of Business:

202 NE 65 ST
MIAMI, FL 33138

Current Mailing Address:

4351 SW 6 ST
MIAMI, FL 33134

New Mailing Address:

202 NE 65 ST
MIAMI, FL 33138

FEI Number: 02-0642838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTMAN, GEOFFREY D PA
440 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: GEOFFREY ITTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARTELL, CARLOS M
Address: 5161 COLLINS AVE
City-St-Zip: MIAMI, FL 33140 US

Title: D
Name: MARTELL, SANDRA M
Address: 5161 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

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: CARLOS MARTELL

P

10/06/2014

Electronic Signature of Signing Officer or Director

Date