

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086618

FILED
Apr 06, 2006
Secretary of State

Entity Name: MARTA SUSANA ENTERPRISES, INC.

Current Principal Place of Business:

808 BRICKELL KEY DR., NO. 1207
MIAMI, FL 33129

New Principal Place of Business:

4995 NW 72ND AVENUE
206
MIAMI, FL 33166

Current Mailing Address:

808 BRICKELL KEY DR., NO. 1207
MIAMI, FL 33129

New Mailing Address:

4995 NW 72ND AVENUE
206
MIAMI, FL 33166

FEI Number: 47-0883554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACHER, JEFFREY E ESQ.
799 BRICKELL PLAZA, SUITE 700
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: JEFFREY E. REICHENBACHER

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: PD () Delete
Name: GOMEZ, MARTA S
Address: 808 BRICKELL KEY DR., NO. 1207
City-St-Zip: MIAMI, FL 33129

Title: STVD () Delete
Name: VAZQUEZ, JUAN C
Address: 808 BRICKELL KEY DR., NO. 1207
City-St-Zip: MIAMI, FL 33129

Title: ASD () Delete
Name: REICHENBACHER, JEFFREY E
Address: 799 BRICKELL PLAZA, SUITE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MARTA S
Address: 4995 NW 72ND AVENUE, #206
City-St-Zip: MIAMI, FL 33166

Title: STVD (X) Change () Addition
Name: VAZQUEZ, JUAN C
Address: 4995 NW 72ND AVENUE, #206
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA S GOMEZ

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04/06/2006

Electronic Signature of Signing Officer or Director

Date