

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013480

Entity Name: MARTIN AUTO SHOP, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

13845 S.W. 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13845 S.W. 142ND AVE
MIAMI, FL 33186

Current Mailing Address:

13845 S.W. 142ND AVENUE
MIAMI, FL 33186

New Mailing Address:

13845 S.W. 142ND AVE
MIAMI, FL 33186

FEI Number: 04-3739874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JORGE L
13845 S.W. 142ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTIN, JORGE L
13845 S.W. 142ND AVE
MIAMI, FL 33186 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: JORGE L. MARTIN

12/22/2004

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: P () Delete
Name: MARTIN, JORGE L
Address: 13845 S.W. 142ND AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JORGE L
Address: 13845 S.W. 142ND AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE L. MARTIN

PD

12/22/2004

Electronic Signature of Signing Officer or Director

Date