

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035362

Entity Name: MARTEX M INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1050 CAPRI ISLES BLVD APT #P-304
VENICE, FL 34292

New Principal Place of Business:

1070 TECHNOLOGY DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

1050 CAPRI ISLES BLVD APT #P-304
VENICE, FL 34292

New Mailing Address:

P O BOX 185
LAUREL, FL 34272

FEI Number: 33-1049135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHILSKA, WLADYSLAWA
1050 CAPRI ISLES BLVD APT #P-304
VENICE, FL 34292 US

Name and Address of New Registered Agent:

OCHOLSKA, WLADYSLAWA
1070 TECHNOLOGY DRIVE
NOKOMIS, FL 34275 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: OCHOLSKA

03/10/2005

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: OCHOLSKA, WLADYSLAWA
Address: 1050 CAPRI ISLES BLVD APT #P-304
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOLSKA, WLADYSLAWA
Address: 1070 TECHNOLOGY DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: WLADYSLAWA OCHOLSKA

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date