

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054458

Entity Name: LEOPOLDO MARTELL, INC.

FILED  
Oct 28, 2004  
Secretary of State

## Current Principal Place of Business:

1051 N 58TH TERRACE  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

5825 HAYES STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

1051 N 58TH TERRACE  
HOLLYWOOD, FL 33021

## New Mailing Address:

5825 HAYES STREET  
HOLLYWOOD, FL 33021

FEI Number: 03-0519066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELL, LEOPOLDO  
1051 N 58TH TERRACE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MARTELL, LEOPOLDO  
5825 HAYES STREET  
HOLLYWOOD, FL 33021 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: LEOPOLDO MARTELL

10/28/2004

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: PST ( ) Delete  
Name: MARTELL, LEOPOLDO  
Address: 1051 N 58TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD ( ) Delete  
Name: MARTELL, LEOPOLDO  
Address: 1051 N 58TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MARTELL, LEOPOLDO  
Address: 5825 HAYES STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change ( ) Addition  
Name: MARTELL, LEOPOLDO  
Address: 5825 HAYES STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: LEOPOLDO MARTELL

PST

10/28/2004

Electronic Signature of Signing Officer or Director

Date