

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006279

FILED
Jun 20, 2005
Secretary of State

Entity Name: MARTIN PERRY COLLINS, INC.

Current Principal Place of Business:

4110 LAKE BLUFF DR.
MASCOTTE, FL 34753

New Principal Place of Business:

677 MINNEOLA AV
CLERMONT, FL 34711

Current Mailing Address:

4110 LAKE BLUFF DR.
MASCOTTE, FL 34753

New Mailing Address:

677 MINNEOLA AVE
CLERMONT, FL 34711

FEI Number: 11-3710096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARTIN P
4110 LAKE BLUFF DR.
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

COLLINS, MARTIN P
677 MINNEOLA AVE
CLERMONT, FL 34711 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: MARTIN PERRY COLLINS

06/20/2005

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: DP () Delete
Name: COLLINS, MARTIN PERRY
Address: 4110 LAKE BLUFF DR.
City-St-Zip: MASCOTTE, FL 34753

Title: T () Delete
Name: CARDWELL, BRADLEY
Address: 428 LITTLE SPRINGS HILL
City-St-Zip: OCOEE, FL 34761

Title: S () Delete
Name: ROMERO, DAVID J R
Address: 677 W MINNEOLA AVE.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLINS, MARTIN PERRY
Address: 677 MINNEOLA AVE
City-St-Zip: CLERMONT, FL 34711

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

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 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: MARTIN PERRY COLLINS

DP

06/20/2005

Electronic Signature of Signing Officer or Director

Date