

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018865

Entity Name: MARTIN FERRARA INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

15430 HAYS RD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

15430 HAYS RD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 20-0617914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MARTIN A
15430 HAYS RD
SPRING HILL, FL 34610 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: MARTIN A FERRARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARA, MARTIN A
Address: 15430 HAYS RD
City-St-Zip: SPRING HILL, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: MARTIN A FERRARA

Electronic Signature of Signing Officer or Director

OWNE

04/13/2011

Date