



2005 FOR PROFIT CORPORATION REINSTATEMENT

192

DOCUMENT #P04000120038 1. Entity Name MARTIN DESIGN GROUP, INC.						FILED 05 SEP 29 PM 4:41 SEL REINSTATE REINSTATEMENT FLORIDA 05	
Principal Place of Business 5483 SW 143 COURT MIAMI, FL 33175				Mailing Address 5483 SW 143 COURT MIAMI, FL 33175			
2. Principal Place of Business 5001 SW 74 Court Suite, Apt. #, etc. Suite 209		3. Mailing Address 5001 SW 74 Court Suite, Apt. #, etc. Suite 209					
City & State Miami, FL		City & State Miami, FL		4. FEI Number 20-1555007		Applied For <input type="checkbox"/> Not Applicable	
Zip 33155	Country Dade	Zip 33155	Country Dade	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MARTIN, OLENIA 5483 SW 143 COURT MIAMI, FL 33175				7. Name and Address of New Registered Agent Name Martin. Olenia Street Address (P.O. Box Number is Not Acceptable) 5001 SW 74 Ct., Suite 209 City Miami FL Zip Code 33155			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <i>[Signature]</i> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST MARTIN, OLENIA <input type="checkbox"/> Delete 5483 SW 143 COURT MIAMI, FL 33175			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS Olenia Martin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5001 SW 74 Court Miami, FL 33155		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Jose Luis Caymares <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5001 SW 74 Court Miami, FL 33155		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Cesar Soto <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5001 SW 74 Court Miami, FL 33155		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 10/04/05-01025-317 ***150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>[Signature]</i> OLENIA MARTIN <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date 09/27/2005 Daytime Phone # (305) 663-4770			

2012

Miami, Fl.
September 27nd, 2005

Ref: Document # P04000120038

Gentlemen:

- As per your request, please accept this correspondence as an excuse to waive the penalty charge for the renewal of the captioned subject.

Due to the fact that we NEVER did receive the Renewal Notice for MARTIN DESIGN GROUP, INC., this being the legitimate reason that we never remitted the proper renewal payment fee of \$ 150.-.

If you have any questions, please do not hesitate to contact the undersigned....and we thank you.

MARTIN DESIGN GROUP, INC.
5001 SW 74 CT 209
Miami, Fl. 33155
Ph. 305 663-4770


Olenia Martin
President

OM/rjc

Attachment: Enclosed, please find our check number 1263.

OM/mc