

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125638

**FILED**  
**Oct 07, 2005**  
**Secretary of State**

**Entity Name:** MARTINI & SONS INC.

**Current Principal Place of Business:**

4600 LAKE TRUDY DR  
ST CLOUD, FL 34769

**New Principal Place of Business:**

2541 VALLEY VIEW CT.  
DELAND, FL 32720

**Current Mailing Address:**

4600 LAKE TRUDY DR  
ST CLOUD, FL 34769

**New Mailing Address:**

2541 VALLEY VIEW CT.  
DELAND, FL 32720

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SUTTER, BERNARD R  
3036 BIG SKY BLVD  
KISSIMMEE, FL 34744    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: BERNARD SUTTER

\_\_\_\_\_  
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:            MARTINI, MICHAEL  
Address:        4600 LAKE TRUDY DR  
City-St-Zip:    ST CLOUD, FL 34769

Title:            DV            ( ) Delete  
Name:            MARTINI, GAIL C  
Address:        4600 LAKE TRUDY DR  
City-St-Zip:    ST CLOUD, FL 34769

Title:            S            ( ) Delete  
Name:            MARTINI, RUSSELL J  
Address:        4600 LAKE TRUDY DR  
City-St-Zip:    ST CLOUD, FL 34769

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            DP            (X) Change ( ) Addition  
Name:            MARTINI, MICHAEL  
Address:        2541 VALLEY VIEW CT.  
City-St-Zip:    DELAND, FL 32720

Title:            DV            (X) Change ( ) Addition  
Name:            MARTINI, GAIL C  
Address:        2541 VALLEY VIEW CT.  
City-St-Zip:    DELAND, FL 32720

Title:            S            (X) Change ( ) Addition  
Name:            MARTINI, RUSSELL J  
Address:        2541 VALLEY VIEW CT,  
City-St-Zip:    DELAND, FL 32720

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: MICHAEL MARTINI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

10/07/2005

\_\_\_\_\_  
Date