2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171658

Entity Name: RICHARD MARTIN INC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RICHARD MARTIN MD 9448 W EDGAR EARL LOOP CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1355 9448 W EDGAR EARL LOOP CRYSTAL RIVER, FL 34428 US

FEI Number: 20-2050038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUTEAU, MARIA R 916 US HWY 41 SOUTH INVERNESS,, FL 34450 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: MARIA R DUTEAU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, RICHARD

Address: 9448 W EDGAR EARL LOOP City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: S,T

Name: MARTIN, RICHARD Address: 9448 W EDGAR EARL LOOP

Address: 9448 W EDGAR EARL LOOP
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: RICHARD MARTIN P 02/16/2011