

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172693

FILED
Nov 08, 2005
Secretary of State

Entity Name: MARTI CONSTRUCTION, INC.

Current Principal Place of Business:

11780 SW 18 ST
#413
MIAMI, FL 33175 US

New Principal Place of Business:

300 SUNRISE DRIVE #1-D
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

11780 SW 18 ST
#413
MIAMI, FL 33175 US

New Mailing Address:

300 SUNRISE DRIVE #1-D
KEY BISCAYNE, FL 33149 US

FEI Number: 16-1712561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, ARTURO
11780 SW 18 ST
#413
MIAMI, FL 33715 US

Name and Address of New Registered Agent:

MARTI, ARTURO
300 SUNRISE DRIVE # 1-D
KEY BISCAYNE, FL 33149 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: ARTURO MARTI

11/08/2005

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: P () Delete
Name: MARTI, ARTURO
Address: 11780 SW 18 ST #413
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: BATISTA, ANDRES F
Address: 77 EAST 14 ST
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTI, ARTURO
Address: 300 SUNRISE DRIVE 1-D
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ARTURO MARTI

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date