

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004896

FILED
Aug 23, 2007
Secretary of State

Entity Name: JONATHAN MARTIN INVESTMENTS, INC.

Current Principal Place of Business:

15004 ROYAL PALM AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6360 MILK WAGON LANE
MIAMI LAKES, FL 33014

Current Mailing Address:

15004 ROYAL PALM AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

6360 MILK WAGON LANE
MIAMI LAKES, FL 33014

FEI Number: 20-2132604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JONATHAN L
15004 ROYAL PALM AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARTIN, JONATHAN L
6360 MILK WAGON LANE
MIAMI LAKES, FL 33014 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: JONATHAN L. MARTIN

08/23/2007

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: SUAREZ, LUISA J
Address: 15004 ROYAL PALM AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: MARTIN, JONATHAN L
Address: 15004 ROYAL PALM AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MARTIN, JONATHAN L
Address: 6360 MILK WAGON LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JONATHAN L. MARTIN

PVTs

08/23/2007

Electronic Signature of Signing Officer or Director

Date