2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038585

Entity Name: BAUER MARTINEZ INTERNATIONAL, INC.

FILED Jun 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 WEST BAY DR 601 CLEVELAND ST SUITE #800 SUITE 501-27 LARGO, FL 33770 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

801 WEST BAY DR 601 CLEVELAND ST SUITE #800 SUITE 501-27 LARGO, FL 33770 CLEARWATER, FL 33755

FEI Number: 20-2429251 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:

WIGGINS, ROBERT E BEHR, KARINNE 13799 PARK BLVD N. 601 CLEVELAND ST. #254 SUITE 501-27

SEMINOLE, FL 337763402 US CLEARWATER, FL 33755 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: KARINNE BEHR 06/02/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO () Delete () Change () Addition

MARTINEZ, PHILIPPE F Name: Name: 801 WEST BAY DR #800 Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip:

Title: DPT (X) Delete Title: () Change () Addition

Name: BEHR, KARINNE E Name: 801 WEST BAY DR #800 Address: Address: LARGO, FL 33770 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

MARTINEZ, PHILIPP F Name: Name: 801 WEST BAY DRIVE SUITE 800 Address: Address: City-St-Zip: LARGO, FL 33770 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: PHILIPPE F. MARTINEZ **DCEO** 06/02/2009