2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075902

Entity Name: MARTINELLI DISTRIBUTING INC

FILED Feb 06, 2009 Secretary of State

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

10361 OLD WINSTON COURT 17069 81ST LANE N

LAKE WORTH, FL 33467 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

10361 OLD WINSTON COURT 17069 81ST LANE N

LAKE WORTH, FL 33467 LOXAHATCHEE, FL 33470

FEI Number: 20-2886064 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:

MARTINELLI, CHRIS
10361 OLD WINSTON COURT
MARTINELLI, CHRIS
17069 81ST LANE N

LAKE WORTH, FL 33467 US LOXAHATCHEE, FL 33470 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: CHRISTOPHER J MARTINELLI 02/06/2009

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

 Name:
 MARTINELLI, CHRIS
 Name:
 MARTINELLI, CHRIS

 Address:
 10361 OLD WINSTON COURT
 Address:
 17069 81ST LANE N

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: CHRISTOPHER J MARTINELLI P 02/06/2009