

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075902

FILED
Apr 22, 2012
Secretary of State

Entity Name: MARTINELLI DISTRIBUTING INC

Current Principal Place of Business:

17069 81ST LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17353 TANGERINE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

17069 81ST LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

17353 TANGERINE BLVD
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:

MARTINELLI, CHRIS
17069 81ST LANE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MARTINELLI, CHRIS
17353 TANGERINE BLVD
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: CHRIS MARTINELLI

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINELLI, CHRIS
Address: 17353 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHRIS MARTINELLI

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date