

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114804

FILED
Nov 08, 2007
Secretary of State

Entity Name: THE MARTINEZ FAMILY OF TAMPA CORPORATION

Current Principal Place of Business:

9132 BELL ROCK PLACE
LAND 'O LAKES, FL 34638 US

New Principal Place of Business:

6802 W COMANCHE AVE
TAMPA, FL 33634 US

Current Mailing Address:

9132 BELL ROCK PLACE
LAND 'O LAKES, FL 34638 US

New Mailing Address:

6802 W COMANCHE AVE
TAMPA, FL 33634 US

FEI Number: 20-3330117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JASON A
9132 BELL ROCK PLACE
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

MARTINEZ, JASON A
6802 W COMANCHE AVE
TAMPA, FL 33624 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: JASON MARTINEZ

11/08/2007

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: PRES () Delete
Name: MARTINEZ, JASON A
Address: 9132 BELL ROCK PLACE
City-St-Zip: LAND 'O LAKES, FL 34638 US

Title: VP (X) Delete
Name: MARTINEZ, JONATHAN A
Address: 9129 BELL ROCK PLACE
City-St-Zip: LAND 'O LAKES, FL 34638 US

Title: SEC () Delete
Name: MARTINEZ, EDITH B
Address: 9132 BELL ROCK PLACE
City-St-Zip: LAND 'O LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, JASON A
Address: 6802 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33634 US

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

Title: SEC (X) Change () Addition
Name: MARTINEZ, EDITH B
Address: 6802 W COMANCHE AVE
City-St-Zip: TAMPA, FL 33634 US

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: JASON MARTINEZ

PRES

11/08/2007

Electronic Signature of Signing Officer or Director

Date