

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004659

FILED
Nov 07, 2007
Secretary of State

Entity Name: FRANK MARTIN FINANCIAL INC.

Current Principal Place of Business:

7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL 34602

New Principal Place of Business:

6868 FAIRVIEW TERRACE
BRADENTON, FL 34203

Current Mailing Address:

7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL 34602

New Mailing Address:

6868 FAIRVIEW TERRACE
BRADENTON, FL 34203

FEI Number: 20-4107371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUREBER, FRANK M III
7305 SHERMAN HILLS BLVD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

PUREBER, FRANK M III
6868 FAIRVIEW TERRACE
BRADENTON, FL 34203 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: FRANK M PUREBER III

11/07/2007

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: PUREBER, FRANK M III
Address: 7305 SHERMAN HILLS BLVD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUREBER, FRANK M III
Address: 6868 FAIRVIEW TERRACE
City-St-Zip: BRADENTON, FL 34203

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: FRANK M PUREBER III

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date