

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004659

Entity Name: FRANK MARTIN FINANCIAL INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

6868 FAIRVIEW TERRACE
BRADENTON, FL 34203

New Principal Place of Business:

505 E JACKSON ST
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

6868 FAIRVIEW TERRACE
BRADENTON, FL 34203

New Mailing Address:

505 E JACKSON ST
SUITE 300
TAMPA, FL 33602

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
6868 FAIRVIEW TERRACE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PUREBER, FRANK M III
505 E JACKSON ST
SUITE 300
TAMPA, FL 33602 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

02/09/2009

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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUREBER, FRANK M III
Address: 505 E JACKSON ST SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: VP () Change (X) Addition
Name: DUNKO, CARLTON D
Address: 505 E JACKSON ST SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: CFO () Change (X) Addition
Name: STEFFY, RICHARD
Address: 505 E JACKSON ST SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: COO () Change (X) Addition
Name: SMITH, HANK
Address: 505 E JACKSON ST SUITE 300
City-St-Zip: TAMPA, FL 33602

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

02/09/2009

Electronic Signature of Signing Officer or Director

Date