

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066485

FILED
Oct 21, 2009
Secretary of State

Entity Name: MARTA'S PLACE DISTRIBUTOR, INC.

Current Principal Place of Business:

7524 BOUNTY AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

3220 N. 37TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

7524 BOUNTY AVE
MIAMI BEACH, FL 33141

New Mailing Address:

3220 N. 37TH AVE.
HOLLYWOOD, FL 33021

FEI Number: 20-4873977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTOS, MARTA
7524 BOUNTY AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BUSTOS, MARTA
3220 N. 37TH AVE.
HOLLYWOOD, FL 33021 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: MARTHA BUSTO

10/21/2009

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: PD () Delete
Name: BUSTOS, MARTA
Address: 7524 BOUNTY AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSTOS, MARTA
Address: 3220 N. 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MARTHA BUSTO

P/D

10/21/2009

Electronic Signature of Signing Officer or Director

Date