

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000124437

Entity Name: MARTIN LUIS, INC.

**FILED**  
**Oct 14, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

6020 BIRD RD., SUITE 1  
MIAMI, FL 33155

## **New Principal Place of Business:**

6840 BIRD ROAD, SUITE 212, OFFICE 18  
MIAMI, FL 33155

## **Current Mailing Address:**

6020 BIRD RD., SUITE 1  
MIAMI, FL 33155

## **New Mailing Address:**

6840 BIRD ROAD, SUITE 212, OFFICE 18  
MIAMI, FL 33155

FEI Number: 20-5622983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LUIS, MARGIE M  
6020 BIRD RD., SUITE 1  
MIAMI, FL 33155 US

## **Name and Address of New Registered Agent:**

LUIS, MARGIE M  
6840 BIRD ROAD, SUITE 212, OFFICE 18  
MIAMI, FL 33155 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: MARGIE LUIS

10/14/2008

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: PVST ( ) Delete  
Name: LUIS, MARGIE M  
Address: 4520 SANTA MARIA STREET  
City-St-Zip: CORAL GABLES, FL 33146

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARGIE LUIS

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date