

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086739

FILED
Feb 17, 2009
Secretary of State

Entity Name: MARTINIQUE FINANCIAL GROUP INC.

Current Principal Place of Business:

1971 W LUMSDEN RD
SYUTE 145
BRANDON, FL 33511

New Principal Place of Business:

1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511

Current Mailing Address:

1971 W LUMSDEN RD
SYUTE 145
BRANDON, FL 33511

New Mailing Address:

1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511

FEI Number: 26-1292578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAUREEN
1971 W LUMSDEN RD
SYUTE 145
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTIN, MAUREEN
1971 W LUMSDEN RD
SUITE 145
BRANDON, FL 33511 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: MAUREEN MARTIN

02/17/2009

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: MARTIN, JAMES
Address: 1971 W LUMSDEN RD STE 145
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: MARTIN, MAUREEN
Address: 1971 W LUMSDEN RD STE 145
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAUREEN MARTIN

V

02/17/2009

Electronic Signature of Signing Officer or Director

Date