

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035105

Entity Name: MARTA AND MARIA, INC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

7040 SW 24 STREET
502
MIAMI, FL 33155 US

Current Mailing Address:

7040 SW 24 STREET
502
MIAMI, FL 33155 US

New Principal Place of Business:

14740 SW 34TH STREET
502
MIAMI, FL 33185 US

New Mailing Address:

14740 SW 34TH STREET
502
MIAMI, FL 33185 US

FEI Number: 26-2376050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VAZQUEZ, MARTA
14740 SW 34TH ST
MIAMI, FL 33185 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: MARTA VAZQUEZ

03/13/2010

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
Name: VAZQUEZ, MARTA
Address: 7040 SW 24 STREET 502
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: GONZALEZ, MARIA DAYANA
Address: 7040 SW 24 STREET 502
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: MARTA VAZQUEZ

P

03/13/2010

Electronic Signature of Signing Officer or Director

Date