

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104353

Entity Name: MARTINEZ CELAYA, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

648 NE 8TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

2215 NW 1ST PLACE
MIAMI, FL 33127

Current Mailing Address:

648 NE 8TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

2215 NW 1ST PLACE
MIAMI, FL 33127

FEI Number: 32-0273040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ CELAYA, ENRIQUE
648 NE 8TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARTINEZ CELAYA, ENRIQUE
2215 NW 1ST PLACE
MIAMI, FL 33127 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: ENRIQUE MARTINEZ CELAYA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MARTINEZ CELAYA, ENRIQUE
Address: 2215 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE M CELAYA

MGR

01/17/2011

Electronic Signature of Signing Officer or Director

Date