

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000013639

FILED
Apr 04, 2012
Secretary of State

Entity Name: MARTELL SYSTEMS SOLUTIONS INC.

Current Principal Place of Business:

1119 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

1119 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTELL, RONALD M
Address: 1119 RICHMOND AVENUE NORTH
City-St-Zip: LEHIGH ACRES, FL 33972

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: RONALD M. MARTELL

PSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date