

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004135

FILED
Oct 26, 2004
Secretary of State

Entity Name: MARTIN SECURITY AGENCY INC.

Current Principal Place of Business:

29 AVE E
#3 SUITE
APALACHICOLA, FL 32320 US

Current Mailing Address:

PO BOX 383
APALACHICOLA, FL 32329 US

New Principal Place of Business:

29 AVE E
SUITE 3
APALACHICOLA, FL 32320 US

New Mailing Address:

29 AVE E
SUITE 3
APALACHICOLA, FL 32320 US

FEI Number: 65-0552610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LEONARD D
183 12TH ST
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MARTIN, LEONARD D
29 AVE E
SUITE 3
APALACHICOLA, FL 32320 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: LEONARD D. MARTIN

10/26/2004

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: PCEO () Delete
Name: MARTIN, LEONARD
Address: 183 12TH ST
City-St-Zip: APALACHICOLA, FL 32320

Title: V () Delete
Name: MARTIN, SHEILA W
Address: 183 12TH ST
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LEONARD D
Address: 29 AVE E STE 3
City-St-Zip: APALACHICOLA, FL 32320

Title: VP (X) Change () Addition
Name: MARTIN, SHEILA W
Address: 29 AVE E STE 3
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARD D. MARTIN

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10/26/2004

Electronic Signature of Signing Officer or Director

Date