

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000012198

FILED
Jul 05, 2007
Secretary of State

Entity Name: MARTIN MARINA MANAGEMENT INC.

Current Principal Place of Business:

2725 N.E. 54 TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

5050 N.W. 110TH AVE.
OCALA, FL 34482

Current Mailing Address:

2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972

New Mailing Address:

5050 N.W. 110TH AVE.
OCALA, FL 34482

FEI Number: 65-0636667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RALPH JR
2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MARTIN, RALPH JR
5050 N.W. 110TH AVE.
OCALA, FL 34482 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: RALPH R. MARTIN

07/05/2007

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: D () Delete
Name: MARTIN, RALPH JR
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: MARTIN, CATHERINE D.
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, RALPH JR
Address: 5050 N.W. 110TH AVE
City-St-Zip: OCALA, FL 34482

Title: T (X) Change () Addition
Name: MARTIN, CATHERINE D.
Address: 5050 N.W. 110TH AVE
City-St-Zip: OCALA, FL 34482

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: RALPH R. MARTIN

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date