

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000069646

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARTIN & SIERRALTA CORP

Current Principal Place of Business:

12501 S.W. 23RD TERRACE
MIAMI, FL 33175

New Principal Place of Business:

15242 S.W. 8 TH. WAY
MIAMI, FL 33194

Current Mailing Address:

12501 S.W. 23RD TERRACE
MIAMI, FL 33175

New Mailing Address:

15242 S.W. 8 TH. WAY
MIAMI, FL 33194

FEI Number: 65-0765125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIESTEBAN, MARIA E
12501 S.W. 23RD TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTIESTEBAN, MARIA E
15242 S.W. 8 TH. WAY
MIAMI, FL 33194 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: MARIA E. SANTIESTEBAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JOSE I
Address: 15242 S.W. 8 TH. WAY
City-St-Zip: MIAMI, FL 33194

Title: V
Name: SIERRALTA, GABRIELA C
Address: 15242 S.W. 8 TH. WAY
City-St-Zip: MIAMI, FL 33194

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: JOSE I. MARTIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date