

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000084020

Entity Name: MARTIN MEDIA, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1227 SOUTH PATRICK DRIVE
SUITE 303
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1227 SOUTH PATRICK DRIVE
SUITE 303
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3535196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GARY
1227 SOUTH PATRICK DRIVE
SUITE 303
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2087 SARNO ROAD
SUITE 100
MELBOURNE, FL 32935 US

New Mailing Address:

2087 SARNO ROAD
SUITE 100
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARTIN, GARY L DR
2087 SARNO ROAD
100
MELBOURNE, FL 32935 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: GARY L. MARTIN

10/16/2009

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, GARY
Address: 1227 SOUTH PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MARTIN, GARY
Address: 2087 SARNO ROAD, SUITE 100
City-St-Zip: MELBOURNE, FL 32935 US

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: GARY MARTIN

DR

10/16/2009

Electronic Signature of Signing Officer or Director

Date