2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 479372

Entity Name: BOB & MAT, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14334 OLD DIXIE HWY HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

US

7100 RIVER RUN BLVD. SPRING HILL, FL 34607

FEI Number: 59-1619890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, MATHEW S 7100 RIVER RUN BLVD. WEEKI WACHEE, FL 34607

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: MATHEW S. GRIFFIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAMMANN, ROBERT Address: 14344 OLD DIXIE HWY City-St-Zip: HUDSON, FL 34667

Title: VST

Name: GRIFFIN, MATHEW
Address: 14334 OLD DIXIE HWY
City-St-Zip: HUDSON, FL 34667

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: MATHEW S. GRIFFIN VP 11/01/2010