

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004919

FILED
Apr 02, 2009
Secretary of State

Entity Name: MATTERA ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

17570 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Principal Place of Business:

205 SE SPANISH TRAIL
BOCA RATON, FL 33432

Current Mailing Address:

17570 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

205 SE SPANISH TRAIL
BOCA RATON, FL 33432

FEI Number: 26-0765341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: PD () Delete
Name: MATTERA, JOHN A
Address: 17570 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTERA, JOHN A
Address: 205 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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: JOHN A. MATTERA

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date