

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G98219

Entity Name: ANA MATTSON, INC.

FILED
Jan 11, 2013
Secretary of State

Current Principal Place of Business:

1408 BARACOA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1408 BARACOA AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2401293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJER, ALVARO, ESQ.
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: ALVARO MEJER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MATTSON, JAMES E.
Address: 1408 BARACOA
City-St-Zip: CORAL GABLES, FL

Title: P
Name: MATTSON, ANA
Address: 1408 BARACOA
City-St-Zip: CORAL GABLES, FL

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: ANA MATTSON

PRES

01/11/2013

Electronic Signature of Signing Officer or Director

Date