2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051138

in the State of Florida.

Entity Name: MATT'S WIRING CABLE & PHONE, LLC

FILED Sep 29, 2009 Secretary of State

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

3734 SW 11TH AVE 2000 SW 3RD TER CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

3734 SW 11TH AVE 2000 SW 3RD TER CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

FEI Number: 81-0639416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EVANS, MATTHEW P
3734 SW 11TH AVE
CAPE CORAL, FL 33914 US

EVANS, MATTHEW P
2000 SW 3RD TER
CAPE CORAL, FL 33991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MATTHEW P. EVANS 09/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: EVANS, MATTHEW P MGR Name: EVANS, MATTHEW P MGR

 Name:
 EVANS, MATTHEW P MGR
 Name:
 EVANS, MATTHEW P MGR

 Address:
 3734 SW 11TH AVE
 Address:
 2000 SW 3RD TER

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33991

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW P. EVANS MGR 09/29/2009