

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007732

FILED
Oct 04, 2014
Secretary of State

Entity Name: MATTHEWS VENTURES HOLDINGS, LLC

Current Principal Place of Business:

158 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

160 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

158 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

160 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT V
158 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MATTHEWS, ROBERT V
160 ROYAL PALM WAY
PALM BEACH, FL 33480 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: ROBERT V MATTHEWS

10/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MATTHEWS, ROBERT V
Address: 160 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROBERT V MATTHEWS

MGR

10/04/2014

Electronic Signature of Authorized Person

Date