2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085878

Entity Name: MATHEW DEVELOPMENT, LLC

FILED Jan 08, 2007 Secretary of State

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

7701 NOVA DRIVE 6741 ORANGE DRIVE DAVIE, FL 33324 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7701 NOVA DRIVE 6741 ORANGE DRIVE DAVIE, FL 33324 DAVIE, FL 33314

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MATHEW, K.O.
7701 NOVA DRIVE
DAVIE, FL 33324 US

MATHEW, K.O.
6741 ORANGE DRIVE
DAVIE, FL 33314 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: K.O. MATHEW 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MATHEW, K.O.
 Name:
 MATHEW, K.O.

 Address:
 7701 NOVA DRIVE
 Address:
 6741 ORANGE DRIVE

 City-St-Zip:
 DAVIE, FL 3324 US
 City-St-Zip:
 DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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: K.O. MATHEW MGR 01/08/2007