2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000085256

Entity Name: MATT ENTERPRISES, L.L.C.

FILED Oct 08, 2007 Secretary of State

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

13926 SW 47 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13926 SW 47 STREET MIAMI, FL 33175

FEI Number: 20-5533253 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:

GREEN, JERRY ESQ DADELAND SQUARE AT HE GREENERY MALL 7700 N. KENDALL DRIVE, SUITE 507 MIAMI, FL 33156 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: JERRY GREEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MATTIA, ANTONIO

 Address:
 Address:
 13926 SW 47 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33175

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: ANTONIO MATTIA MNG 10/08/2007