2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011043

Entity Name: WORLD MATTERS.ORG,INC

FILED Feb 01, 2011 Secretary of State

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

2051 SW 148TH AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2051 SW 148TH AVE MIRAMAR, FL 33027

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

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

MEZZASALMA, KARINA 2051 SW 148TH AVE MIRAMAR, FL 33027 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: KARINA MEZZASALMA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEZZASALMA, KARINA Address: 2051 SW 148TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 MARQUEZ, WILLIAM W

 Address:
 2051 SW 148TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARINA MEZZASALMA P 02/01/2011