

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054769

Entity Name: METTECULOUS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

2005 SE 10 AVE
#403
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2005 SE 10 AVE
#403
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2320 MARINA BAY DRIVE EAST
#207
FORT LAUDERDALE, FL 33312

New Mailing Address:

2320 MARINA BAY DRIVE EAST
#207
FORT LAUDERDALE, FL 33312

FEI Number: 65-1104302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DENNIS M P.A.
1800 N FEDERAL HWY, #204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MICHELSSEN, METTE
2320 MARINA BAY DRIVE EAST
#207
FORT LAUDERDALE, FL 33312 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: METTE MICHELSEN

02/29/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METTE, MICHELSEN
Address: 2005 SOUTHEAST 10 AVENUE #403
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: METTE, MICHELSEN
Address: 2320 MARINA BAY DRIVE EAST #207
City-St-Zip: FORT LAUDERDALE, FL 33312

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

SIGNATURE: METTE MICHELSEN

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date