

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P01000057497</b>	
1. Entity Name <b>MATELO ENTERPRISES, INC.</b>	



FILED

04 DEC 13 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



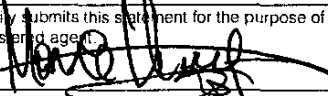
Principal Place of Business <b>808 BRICKELL KEY DRIVE SUITE 3604 MIAMI, FL 33131</b>		Mailing Address <b>808 BRICKELL KEY DRIVE SUITE 3604 MIAMI, FL 33131</b>	
2. Principal Place of Business <b>921 Harbor DR</b>		3. Mailing Address <b>921 Harbor DR</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Key Biscayne, FL</b>		City & State <b>Key Biscayne, FL</b>	
Zip <b>33149</b>	Country <b>USA</b>	Zip <b>33149</b>	Country <b>USA</b>

12102004 REIN-P CR2E098 (6/04)

4. FEI Number <b>11-3093072</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>VENEGAS, MONICA 808 BRICKELL KEY DRIVE SUITE 3604 MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>921 Harbor DR</b> City <b>Key Biscayne</b> FL Zip Code <b>33149</b>	
---	--	--	--

8. 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. I am familiar with, and accept the obligations of registered agent.

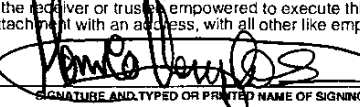
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After January 1, 2005, Fee will be \$300.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VENEGAS, MONICA 808 BRICKELL KEY DRIVE STE 3604 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>921 Harbor DR Key Biscayne, FL 33149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VENEGAS, JULIO 808 BRICKELL KEY DRIVE STE 3604 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>921 Harbor DR Key Biscayne, FL 33149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

## Matelo Enterprises, Inc.

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

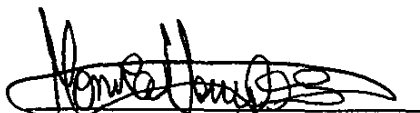
TO WHOM IT MAY CONCERN:

PLEASE BE ADVISE THAT ON APRIL WE SUBMITTED THE ANNUAL REPORT FORM  
ALONG WITH THE PAYMENT THE CHECK IS ALREADY CASHED AND I NEVER  
RECEIVED A REJECTED LETTER OR ANY NOTICE FROM YOUR OFFICE.

AS PER YOUR INSTRUCTIONS, I AM ENCLOSING A COPY OF MY COMPLETE  
ANNUAL REPORT FORM WITH THE ACTUAL INFORMATION , IN ORDER TO PUT  
MY COMPANY IN THE NORMAL STATUS. I APPRECIATE ALL YOUR HELP IN THIS  
MATTER.

THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER AND IF  
YOU HAVE ANY FURTHER QUESTION, PLEASE DO NOT HESITATE TO CONTACT  
ME.

CORDIALLY,

A handwritten signature in black ink, appearing to read 'Monica Venegas', is written over a horizontal line.

MONICA VENEGAS  
PRESIDENT