

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# P02000043246

Entity Name: MATSAL CORP.

Current Principal Place of Business:

7313 SW 16 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7313 SW 16 TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2300759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGO, RICARDO
7313 SW 16 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALGO, RICARDO R
7313 SW 16 TERRACE
MIAMI, FL 33155 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: RICARDO R SALGO 10/28/2008
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: D () Delete
Name: SALGO, RICARDO
Address: 836 SW 4TH AVE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: RODRIGUEZ, ADRIANA
Address: 836 SW 4TH AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALGO, RICARDO R
Address: 836 SW 4TH AVE
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: RODRIGUEZ, ADRIANA B
Address: 836 SW 4TH AVE
City-St-Zip: MIAMI, FL 33130

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: RICARDO R SALGO D 10/28/2008
Electronic Signature of Signing Officer or Director Date