2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118618

Entity Name: MATT F. EDWARDS, INC.

FILED Dec 14, 2012 Secretary of State

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

12445 US HIGHWAY 301 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

PO BOX 914 DADE CITY, FL 33526

FEI Number: 20-0333319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWLON, TIMOTHY
12620 CURLEY ROAD
SUITE 103
SAN ANTONIO, FL 33576 US

FOWLER, RITA
2114 SPRING LAKE HWY
BROOKSVILLE, FL 34602 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: RITA F. FOWLER 12/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EDWARDS, MATT F Address: PO BOX 914

City-St-Zip: DADE CITY, FL 33526 US

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

SIGNATURE: MATT F. EDWARDS PRES 12/14/2012