

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064825

Entity Name: MATEO'S IMAGE STUDIO CORP.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

1801 SOUTH OCEAN DRIVE
SUITE C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH OCEAN DRIVE
SUITE C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 83-0392196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES B. GUSKY CPA
300 THREE ISLANDS BLVD
SUITE 101
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FRANCISCO COPANO
1825 S OCEAN DR.
SUITE 301
HALLANDALE BEACH, FL 33009 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: FRANCISCO COPANO

10/10/2007

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: PSTD () Delete
Name: ALVAREZ, GLORIA
Address: 427 GOLDEN ISLES DRIVE APT 7E
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA ALVAREZ

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date