

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113195

Entity Name: MATTHEW E. THOMPSON, INC.

FILED
Mar 15, 2013
Secretary of State

Current Principal Place of Business:

2880 S ATLANTIC AVE
APT. #201
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

2880 S ATLANTIC AVE
APT. #201
COCOA BEACH, FL 32931

New Mailing Address:

4160 ELDORADO WAY
MELBOURNE, FL 32934

FEI Number: 57-1212339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MATTHEW E
2880 S ATLANTIC AVE. #201
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

THOMPSON, MATTHEW E
4160 ELDORADO WAY
MELBOURNE, FL 32934 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: MATTHEW E THOMPSON

03/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOMPSON, MATTHEW E
Address: 4160 ELDORADO WAY
City-St-Zip: MELBOURNE, FL 32934

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: MATTHEW E THOMPSON

PSTD

03/15/2013

Electronic Signature of Signing Officer or Director

Date