

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126653

Entity Name: MATTHEW GIACOMINO INC

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

907 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2717 FLORIDA BOULEVARD
BLD 2, APT 122
DELRAY BEACH, FL 33483

Current Mailing Address:

907 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

2717 FLORIDA BOULEVARD
BLD 2, APT 122
DELRAY BEACH, FL 33483

FEI Number: 27-0102007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMINO, MATTHEW
907 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GIACOMINO, MATTHEW
2717 FLORIDA BOULEVARD
BLD 2, APT 122
DELRAY BEACH, FL 33483 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 GIACOMINO

11/16/2005

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: GIACOMINO, MATTHEW
Address: 907 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIACOMINO, MATTHEW
Address: 2717 FLORIDA BOULEVARD
City-St-Zip: BLD 2, APT 122, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATTHEW GIACOOMINO

D

11/16/2005

Electronic Signature of Signing Officer or Director

Date