

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143267

Entity Name: ROSIE MATTHEWS, INC.

FILED  
Nov 28, 2006  
Secretary of State

## Current Principal Place of Business:

1011 WYOMI DRIVE  
FORT MYERS, FL 33919

## New Principal Place of Business:

6420 PLANTATION PARK COURT  
300  
FORT MYERS, FL 33912

## Current Mailing Address:

15880 SUMMERLIN SUITE #300  
PMB 392  
FORT MYERS, FL 33908

## New Mailing Address:

6420 PLANTATION PARK COURT  
300  
FORT MYERS, FL 33912

FEI Number: 20-1792863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARO, JAIME  
1011 WYOMI DRIVE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

FERRARO, JEFFREY  
5611 MONTILLA DRIVE  
FORT MYERS, FL 33919 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: JEFFREY FERRARO

11/28/2006

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: DPS ( ) Delete  
Name: FERRARO, JAIME  
Address: 1011 WYOMI DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: FERRARO, JAIME  
Address: 5611 MONTILLA DRIVER  
City-St-Zip: FORT MYERS, FL 33919

Title: DPS ( ) Change (X) Addition  
Name: FERRARO, JEFFREY  
Address: 5611 MONTILLA DRIVER  
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY FERRARO

DPS

11/28/2006

Electronic Signature of Signing Officer or Director

Date