

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143267

Entity Name: ROSIE MATTHEWS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

6420 PLANTATION PARK COURT
300
FORT MYERS, FL 33912

New Principal Place of Business:

7100 AIRPORT HIGHWAY
PENNSAUKEN, NJ 08109

Current Mailing Address:

6420 PLANTATION PARK COURT
300
FORT MYERS, FL 33912

New Mailing Address:

7100 AIRPORT HIGHWAY
PENNSAUKEN, NJ 08109

FEI Number: 20-1792863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: /CYNTHIA L. HARRIS/

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERRARO, JAIME
Address: 5611 MONTILLA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: FERRARO, JEFFREY
Address: 5611 MONTILLA DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRARO, JEFFREY
Address: 7100 AIRPORT HIGHWAY
City-St-Zip: PENNSAUKEN, NJ 08109

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: /JEFFREY FERRARO/

DP

07/22/2008

Electronic Signature of Signing Officer or Director

Date