

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149298

Entity Name: MATTHEW BOSSE, INC.

FILED
Feb 08, 2013
Secretary of State

Current Principal Place of Business:

4978 SW 90 TERRACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

2919 SOUTHWEST 144 TERRACE
DAVIE, FL 33330 US

Current Mailing Address:

4978 SW 90 TERRACE
COOPER CITY, FL 33328 US

New Mailing Address:

2919 SOUTHWEST 144 TERRACE
DAVIE, FL 33330 US

FEI Number: 20-1823400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, MATTHEW
4978 SW 90 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BOSSE, MATTHEW
2919 SOUTHWEST 144 TERRACE
DAVIE, FL 33330 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 BOSSE

02/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSSE, MATTHEW
Address: 2919 SOUTHWEST 144 TERRACE
City-St-Zip: DAVIE, FL 33330 US

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 BOSSE

MR

02/08/2013

Electronic Signature of Signing Officer or Director

Date