

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037529

FILED
Mar 19, 2007
Secretary of State

Entity Name: MATTHEWS CUSTOM INTERIORS OF N.E. FLORIDA, INC.

Current Principal Place of Business:

4207 CONFEDERATE POINT ROAD
#38
JACKSONVILLE, FL 32210

New Principal Place of Business:

6445 BURGUNDY RD.SOUTH
JACKSONVILLE, FL 32210

Current Mailing Address:

4207 CONFEDERATE POINT ROAD
#38
JACKSONVILLE, FL 32210

New Mailing Address:

6445 BURGUNDY RD.SOUTH
JACKSONVILLE, FL 32210

FEI Number: 59-3800824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATTHEWS, MICHELE D
6445 BURGUNDY RD.SOUTH
JACKSONVILLE, FL 32210 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: MICHELE D. MATTHEWS

03/19/2007

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: PTD () Delete
Name: MATTHEWS, ERIC
Address: 4207 CONFEDERATE POINT ROAD #38
City-St-Zip: JACKSONVILLE, FL 32210

Title: SVD () Delete
Name: LEVERICH, DANIEL
Address: 4207 CONFEDERATE POINT ROAD #38
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MATTHEWS, ERIC G
Address: 6445 BURGUNDY RD.SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: WEDGE, TODD
Address: 592 CHARLES CARROL
City-St-Zip: ORANGE PARK, FL 32073

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: ERIC G. MATTHEWS

PVTD

03/19/2007

Electronic Signature of Signing Officer or Director

Date