

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000080948

**FILED**  
**Apr 13, 2007**  
**Secretary of State**

**Entity Name:** MATTHEWS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

517 DOTTEREL RD.  
SUITE 30 D  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

517 DOTTEREL RD.  
SUITE 30 D  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAY, GUY  
517 DOTTEREL RD.  
SUITE 30 D  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

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: GUY GRAY

\_\_\_\_\_  
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: PSD ( ) Delete  
Name: GRAY, GUY  
Address: 517 DOTTEREL RD.  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUY GRAY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSD

04/13/2007

\_\_\_\_\_  
Date