2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092607

Entity Name: MATRACO-COLORADO INC.

FILED Oct 02, 2008 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

101425 OVERSEAS HWY #616 KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

101425 OVERSEAS HWY #616 211 SUMMIT PLACE #231 KEY LARGO, FL 33037 US POB 10000 SILVERTHORNE, CO 80498

FEI Number: 20-3074171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALKER, JOHN F 101425 OVERSEAS HWY #616 KEY LARGO, FL 33037 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: JOHN F WALKER

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WALKER, JOHN F
 Name:

 Address:
 101425 OVERSEAS HWY #616
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 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: JOHN F WALKER P 10/02/2008