

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094224

Entity Name: MARIO MATHIAS & ASSOCIATES, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

674 NE 74 ST
MIAMI, FL 33138

New Principal Place of Business:

2351 S. DOUGLAS ROAD
STE: 712
CORAL GABLES, FL 33145

Current Mailing Address:

674 NE 74 ST
MIAMI, FL 33138

New Mailing Address:

2351 S. DOUGLAS ROAD
STE: 712
CORAL GABLES, FL 33145

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

Name and Address of Current Registered Agent:

MATHIAS, MARIO-ENRIQUE
674 NE 74 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PEREIRA, CHARLES III
2351 S. DOUGLAS ROAD
STE: 712
CORAL GABLES, FL 33145 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: CHARLES PEREIRA, III 10/16/2006
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: P () Delete
Name: MATHIAS, MARIO-ENRIQUE
Address: 674 NE 74 ST
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: PEREIRA, CHARLES III
Address: 674 NE 74 ST
City-St-Zip: MIAMI, FL 33138

Title: S (X) Delete
Name: BABOR, EDWIN L
Address: 674 NE 74 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREIRA, CHARLES III
Address: 2351 S. DOUGLAS ROAD STE: 712
City-St-Zip: CORAL GABLES, FL 33145

Title: VSD (X) Change () Addition
Name: DURAN, RAUL
Address: 2351 S. DOUGLAS ROAD STE: 712
City-St-Zip: CORAL GABLES, FL 33145

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: CHARLES PEREIRA, III PTD 10/16/2006
Electronic Signature of Signing Officer or Director Date