

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116900

Entity Name: MATCO CHEMICAL COMPANY

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

13364 BEACH BLVD
SUITE 1009
JACKSONVILLE, FL 32224

New Principal Place of Business:

13565 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

13364 BEACH BLVD
SUITE 1009
JACKSONVILLE, FL 32224

New Mailing Address:

13565 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

FEI Number: 20-3347611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONNETTE, HARRIS L JR
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MATTIACE, LOUIS J
13565 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224 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: LOUIS J. MATTIACE

03/25/2009

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: D () Delete
Name: MATTIACE, LOUIS J
Address: POST OFFICE BOX 350724
City-St-Zip: JACKSONVILLE, FL 322350724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTIACE, LOUIS J
Address: 13565 ISLA VISTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: LOUIS J. MATTIACE

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date