

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037895

FILED
May 21, 2008
Secretary of State

Entity Name: MATIAS MAINTENANCE CORPORATION

Current Principal Place of Business:

1235 NW 3RD STREET
APT. # 10
MIAMI, FL 333125 US

New Principal Place of Business:

2241 MADISON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1235 NW 3RD STREET
APT. # 10
MIAMI, FL 333125 US

New Mailing Address:

2241 MADISON ST
HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent:

BERNACHEA, MATIAS
1235 NW 3RD STREET
APT. # 10
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BERNACHEA, MATIAS
2241 MADISON ST
HOLLYWOOD, FL 33020 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: BERNACHEA MATIAS

05/21/2008

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: PSTD () Delete
Name: BERNACHEA, MATIAS
Address: 1235 NW 3RD STREET, APT. #10
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNACHEA, MATIAS
Address: 2241 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BERNACHEA MATIAS

PSTD

05/21/2008

Electronic Signature of Signing Officer or Director

Date