2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075615

Entity Name: MATUS ENTERPRISES, INC.

FILED Oct 19, 2007 Secretary of State

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

3270 SUNTREE BLVD. 830 FLORIDA AVE

122 COCOA, FL 32922 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

3270 SUNTREE BLVD. 830 FLORIDA AVE

122 COCOA, FL 32922 US MELBOURNE, FL 32940 US

FEI Number: 20-4982267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUPO, PHILIP F ESQ.

ALWAYS BY THE NUMBERS INC
1900 ROCKLEDGE BLVD.

350 TANGERINE AVE
SUITE 1

ROCKLEDGE, FL 32955 US SUITE 1
MERRITT ISLAND, FL 32953 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: LORA MCCABE 10/19/2007

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: P (X) Change () Addition

 Name:
 MATUS, ROBERTO
 Name:
 MATUS, ROBERTO

 Address:
 3270 SUNTREE BLVD., #122
 Address:
 830 FLORIDA AVE

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:
 COCOA, FL 32922 US

Title: VP,T () Delete Title: VP,T (X) Change () Addition

 Name:
 MATUS, CYNTHIA
 Name:
 MATUS, CYNTHIA

 Address:
 3270 SUNTREE BLVD., #122
 Address:
 830 FLORIDA AVE

 City-St-Zip:
 MELBOURNE, FL 32940 US
 City-St-Zip:
 COCOA, FL 32922 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: ROBERTO MATUS P 10/19/2007