

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133549

Entity Name: IDENTITY MATTERS INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

957 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

2355 MOODY AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

957 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211 US

New Mailing Address:

2355 MOODY AVENUE
ORANGE PARK, FL 32073 US

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

Name and Address of Current Registered Agent:

GERGANOUS, MITCHELL L
957 UNIVERSITY BOULEVARD NORTH
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

GERGANOUS, MITCHELL L
2355 MOODY AVENUE
JACKSONVILLE, FL 32073 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: MITCHELL L. GERGANOUS

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERGANOUS, MITCHELL L
Address: 2355 MOODY AVENUE
City-St-Zip: ORANGE PARK, FL 32223 US

Title: VP () Delete
Name: DUDUIT, JAMES L
Address: 4929 TOPROYAL LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: S (X) Delete
Name: DUDUIT, SHIRLEY B
Address: 4929 TOPROYAL LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: T (X) Delete
Name: GERGANOUS, KELLY L
Address: 2355 MOODY AVENUE
City-St-Zip: ORANGE PARK, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERGANOUS, MITCHELL L
Address: 2355 MOODY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: GERGANOUS, KELLY L
Address: 2355 MOODY AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MITCHELL L. GERGANOUS

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date