

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143525

Entity Name: MATTHEW HANNAH INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

18002 RICHMOND PLACE DRIVE SUITE 2316
TAMPA, FL 33647

New Principal Place of Business:

15350 AMBERLY DRIVE
1714
TAMPA, FL 33647

Current Mailing Address:

18002 RICHMOND PLACE DRIVE SUITE 2316
TAMPA, FL 33647

New Mailing Address:

PO BOX 292188
TAMPA, FL 33687

FEI Number: 22-3947165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERRERA, MANUEL J
15350 AMBERLY DRIVE
1714
TAMPA, FL 336647 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: MANUEL J HERRERA

02/29/2008

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: HERRERA, MANUEL J
Address: 18002 RICHMOND PLACE DRIVE SUITE 2316
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, MANUEL J
Address: 15350 AMBERLY DRIVE 1714
City-St-Zip: TAMPA, FL 33647

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: MANUEL J HERRERA

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02/29/2008

Electronic Signature of Signing Officer or Director

Date