PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
08 DEC -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200138687142
12/08/08--01043--023 **900.00

**REINSTATEMENT** 07-08

DOCUMENT # P06000147546

1. Corporation Name
MATTIS JEWELRY INC.
3627 TAMIAMI TRL. NORTH
NAPLES, FL 34102

| 2. Principal Office Address - No P.O. Box # | 3. Mailing Office Address |
|---|---|
| 3627 TAMIAMI TRL N. | 3627 TAMIAMI TRL N |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: NAPLES FL | City & State: NAPLES FL |
| Zip: 34103 Country: USA | Zip: 34103 Country: USA |

4. Date Incorporated or Qualified To Do Business in Florida: 11-28-06

5. FEI Number: 13-3965316 [X] Applied For [ ] Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ] $30.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: MATTHEW SKIS

Street Address (P.O. Box Number is Not Acceptable): 27299 TENNESSEE ST.

Suite, Apt. #, Etc.:

City: BONITA SPRINGS State: FL Zip Code: 34135

[X] The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Matthew Skis Date:
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida not for profit corporations must list at least 3 directors)

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|---|---|---|---|
| PRES. | MATTHEW SKIS | 27299 TENNESSEE ST. | BONITA SPRINGS, FL 34135 |
| SEC'Y | THERESA SKIS | 27299 TENNESSEE ST. | BONITA SPRINGS, FL 34135 |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Matthew Skis 12/4/08 239-793-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER: OFFICER OR DIRECTOR — Date — Daytime Phone #

M/9