

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001574

Entity Name: VIRTUAL MATURITY, INC.

FILED  
Dec 09, 2008  
Secretary of State

## Current Principal Place of Business:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1101 MIRANDA LANE  
KISSIMMEE, FL 34741

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, HARRY J  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

12/09/2008

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: PSD ( ) Delete  
Name: SWART, HARRY J  
Address: 717 EAST OAK STREET  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GOLDSMITH, DAVID F  
Address: PO BOX 13007  
City-St-Zip: LAHAINA, HI 96761

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: DAVID F. GOLDSMITH

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date