

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021480

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOLE MATTERS, INC.

Current Principal Place of Business:

4300 WEST FRANCISCO
#1
PENSACOLA, FL 32504 US

New Principal Place of Business:

3101 E CERVANTES STREET
SUITE 4
PENSACOLA, FL 32503 US

Current Mailing Address:

4300 WEST FRANCISCO
#1
PENSACOLA, FL 32504 US

New Mailing Address:

3101 E CERVANTES STREET
SUITE 4
PENSACOLA, FL 32503 US

FEI Number: 20-0799911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCEVAL, MARY
4300 WEST FRANCISCO
#1
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

PERCEVAL, MARY
3101 E CERVANTES STREET
SUITE 4
PENSACOLA, FL 32503 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: MARY PERCEVAL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERCEVAL, MARY
Address: 3101 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503 US

I hereby 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 all other like empowered.

SIGNATURE: MARY PERCEVAL

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date