## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032478

Entity Name: MATHEW'S CLOTHES & SHOES, INC

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2344 NW 31 ST. 2480 NW 20 ST

MIAMI, FL 33142 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2344 NW 31 ST. 2480 NW 20 ST

MIAMI, FL 33142 US MIAMI, FL 33142 US

FEI Number: 20-8633222 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, ANA B
 HERNANDEZ, ANA B

 2342 NW 31 STREET
 2480 NW 20 STREET

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 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: ANA HERNANDEZ 06/18/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PDT

Name: HERNANDEZ, ANA B Address: 2480 NW 20ST City-St-Zip: MIAMI, FL 33142 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: ANA HERNANDEZ PDT 06/18/2010