

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046774

Entity Name: MATTHEW'S BUILDING, CORP.

FILED  
Oct 19, 2008  
Secretary of State

**Current Principal Place of Business:**

2702 ALTON RD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2702 ALTON RD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 26-0651979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARRA, MATTHEW  
2702 ALTON RD  
MIAMI BEACH, FL 33140 US

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

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: MATTHEW MARRA

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: DP ( ) Delete  
Name: MARRA, MATTHEW  
Address: 2702 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW MARRA

CEO

10/19/2008

Electronic Signature of Signing Officer or Director

Date