

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026981

Entity Name: MATTHEW 21, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

1679 COLONNADES CIRCLE N
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

57 LADDERBACK RDG
WAYNESVILLE, NC 28785

New Mailing Address:

FEI Number: 26-1936586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETZEL, TRISA A
1679 COLONNADES CIRCLE N
LAKELAND, FL 33811 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: TRISA A. WETZEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WETZEL, TRISA A
Address: 1679 COLONNADES CIRCLE N
City-St-Zip: LAKELAND, FL 33811

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: TRISA A. WETZEL

Electronic Signature of Signing Officer or Director

CEO

10/18/2010

Date