

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100588

Entity Name: MATTHEW CONRAD INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

14918 DEER MEADOW DR
LUTZ, FL 33559

New Principal Place of Business:

2352 WINDSOR OAKS DR
LUTZ, FL 33549

Current Mailing Address:

14918 DEER MEADOW DR
LUTZ, FL 33559

New Mailing Address:

2352 WINDSOR OAKS DR
LUTZ, FL 33549

FEI Number: 27-1480233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, MATTHEW
14918 DEER MEADOW DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

CONRAD, MATTHEW
2352 WINDSOR OAKS DR.
LUTZ, FL 33549 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: MATTHEW CONRAD

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONRAD, MATTHEW
Address: 2352 WINDSOR OAKS DR.
City-St-Zip: LUTZ, FL 33549

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: MATTHEW CONRAD

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date