

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000057027

Entity Name: MATT CONSULTING, INC.

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

18800 NE 29 AVE. #814
AVENTURA, FL 33180 US

New Principal Place of Business:

18800 NE 29 AVE. #814
APT 814
AVENTURA, FL 33180 US

Current Mailing Address:

18800 NE 29 AVE. #814
AVENTURA, FL 33180 US

New Mailing Address:

18800 NE 29 AVE. #814
APT 814
AVENTURA, FL 33180 US

FEI Number: 45-5584807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HERRERA, RICARDO
18800 NE 29 AVE
APT 814
AVENTURA, FL 33180 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: RICARDO HERRERA

10/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HERRERA, RICARDO
Address: 18800 NE 29 AVE#814
City-St-Zip: AVENTURA, FL 33180 UN

Title: T
Name: HERRERA, RICARDO
Address: 18800 NE 29 AVE APT 814
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: LONDONO, ESTEFANIA
Address: 18800 NE 29 AVE APT 814
City-St-Zip: AVENTURA, FL 33180 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: RICARDO HERRERA

MR

10/21/2014

Electronic Signature of Signing Officer or Director

Date