

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071688

FILED
Mar 16, 2007
Secretary of State

Entity Name: MATECUMBE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

5101 NW 21ST AVE.
SUITE 300
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVE.
SUITE 300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0613584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIHAN, THOMAS A
2808 NE 24TH COURT
FORT LAUDERDALE, FL 33305 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: THOMAS A. LIHAN

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: D () Delete
Name: LIHAN, THOMAS A
Address: 2808 NE 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SANTOLLA, STEVE A
Address: 5101 NW 21ST AVENUE, #300
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE A. SANTOLLA

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date