

FILED
Jul 24, 2003 8:00 A.M.
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE

**CORPORATION
 REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000083204

1. Corporation Name

Matthews Morris & Co., Inc.

2. Principal Office Address

254 Sunrise Avenue

Suite/Apt. #, etc.

Suite 204

City & State

Palm Beach, FL

Zip

33480

Country

USA

3. Mailing Office Address

265 Sunrise Avenue

Suite, Apt. #, etc.

Suite 204

City & State

Palm Beach, FL

Zip

33480

Country

USA

700021497907
 08/05/03--01065--020 **741.25
REINSTATEMENT 02-03

4. Date Incorporated or Qualified To Do Business in Florida

10/09/96

5. FEI Number

65-0698675

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Donald E. Mintmire, Mintmire & Associates

Street Address (P.O. Box Number is Not Acceptable)

265 Sunrise Avenue

Suite, Apt. #, Etc.

Suite 204

City

Palm Beach

State

FL

Zip Code

33480

700021497907
 07/11/03--01063--002 **158.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Donald E. Mintmire
 REGISTERED AGENT MUST SIGN

Date

7/14/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSTD	Christophe Giovannetti	241 List Road	Palm Beach, FL 33480

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Donald E. Mintmire
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PDI

Date

06/25/2003

Daytime Phone #