

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000000956

Entity Name: THE MATHIS GROUP, INC.

**FILED**  
**Oct 29, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

146 THORNTON DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 33627  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

FEI Number: 65-0719651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHIS, DONALD  
146 THORNTON DRIVE  
PALM BEACH GARDENS, FL 33418 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: DON MATHIS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MATHIS, DONALD B  
Address: 146 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SCT ( ) Delete  
Name: MATHIS, PAM  
Address: 146 THORNTON DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA MATHIS

SCT

10/29/2007

Electronic Signature of Signing Officer or Director

Date