

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096209

Entity Name: THE MATCHBOX, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

1750 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

1741 ESTERO BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

1750 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

1741 ESTERO BLVD
FT MYERS BEACH, FL 33931

FEI Number: 65-0796021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, STEPHEN R
1750 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LAROSA, STEPHEN R
1741 ESTERO BLVD
FT MYERS BEACH, FL 33931 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: STEPHEN LAROSA

10/03/2005

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: LAROSA, STEPHEN R
Address: 4630 MCGREGOR BLVD.
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: LAROSA, PETER
Address: 1750 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LAROSA, PETER
Address: 1741ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN LAROSA

PRES

10/03/2005

Electronic Signature of Signing Officer or Director

Date