

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058942

Entity Name: KEN MATTHEWS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

12529 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

4400 MILLWOOD RD.
SPRING HILL, FL 34608

Current Mailing Address:

12529 US HWY 19
HUDSON, FL 34667

New Mailing Address:

P.O. BOX 3997
SPRING HILL, FL 34611

FEI Number: 59-3590610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W ESQUIRE
29 SOUTH BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: DARRYL JOHNSTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HOWE, KENNETH R
Address: 6399 PINEHURST DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: JUANIS, BRETT M
Address: 6399 PINEHURST DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JUANIS, BRETT M
Address: 5180 MENTMORE AVE
City-St-Zip: SPRING HILL, FL 34606

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: BRETT JUANIS

SEC

02/16/2005

Electronic Signature of Signing Officer or Director

Date