2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P99000064239 04-17-2006 90335 027 ***150.00 MATTEVI CORPORATION Principal Place of Business Mailing Address 3291 SE WEST SNOW RD 3291 SE WEST SNOW RD PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0934417 Not Applicable 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTEVI, LUCIANO Street Address (P.O. Box Number is Not Acceptable) 4086 INVERARY DR. LAUDERHILL, FL 33319 SE WEST SNOW RD Zip Code 34984 PORT SAINT LUCIE 8. The above named entity submits this statemen for the fo rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent LUCIANO MATTEVI , PRESIDENT (NOTE: Registered Agent signature required when reinstating) SIGNATURE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MATTEVI, LUCIANO NAME STREET ADDRESS 3291 SE WEST SNOW RD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all effect like empowered. 12. I hereby certify that the LUCIANO MATTEJI, PRESIDENT 3/31/06 SIGNATURE:

FILED