

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S06265

Entity Name: MATPETROL, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

8600 NW 53RD TERRACE #107
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 53RD TERRACE #107
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0266063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBY, JERRY
8600 NW 53RD TERRACE
SUITE 107
MIAMI, FL 33166 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: JERRY ROBY

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: P () Delete
Name: ROBY, JERRY
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: CARABALLO, ERWIN
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

Title: T () Delete
Name: ROBY, MONICA
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROBY, JERRY
Address: 8600 NW 53RD TERRACE #107
City-St-Zip: DORAL, FL 33166

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: JERRY ROBY

Electronic Signature of Signing Officer or Director

PS

10/20/2009

Date