2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2006
Secretary of State

DOCUMENT# S08899

Entity Name: MATCH POINT, INC.

Current Principal Place of Business:

30 NW 1ST AVE
DELRAY BCH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

30 NW 1ST AVE
DELRAY BCH, FL 33444 US

New Mailing Address:

FEI Number: 65-0228852 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F.
4000 HOLLYWOOD BLVD
#485 SOUTH
HOLLYWOOD, FL 33021 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: MITCHELL GREEN
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: SUMMERS, MARK,
Address: 8712 MAHOGANY AV
City-St-Zip: SUNRISE, FL

Title: V ( ) Delete
Name: STOLLE, FRED,
Address: 20101 NE 25 AVE
City-St-Zip: N MIAMI BEACH, FL

Title: PD ( ) Delete
Name: BARON, MARK
Address: 30 NW 11TH AVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARK BARON PD 10/11/2006
Electronic Signature of Signing Officer or Director Date