

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000008979

1. Corporation Name

Matrix International, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 16 PM 1:25

Principal Place of Business

Mailing Address

REINSTATEMENT 04-05

2. Principal Place of Business

2a. Mailing Address

21 4711 NW 79 Avenue

26 4711 NW 79 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 4D

27 Suite 4D

City & State

City & State

23 Miami FL

28 Miami FL

Zip

County

Zip

County

24 33166

25 DADE

29 33166

30 DADE

3. Date Incorporated or Qualified

1/24/2002

3a. Date of Last Report

1/13/2003

4. FEI Number

71-0869039

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Corporate Creations Network Inc.

82

Street Address (P.O. Box Number is Not Acceptable)
11380 Prosperity Farms Road #221E

83

84

City
Palm Beach Gardens

FL

85

Zip Code
33410

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karla L. Sarria Vice President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/2005

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☐ DELETE
NAME Adriano Furlanetto
STREET ADDRESS 4711 NW 79 Avenue
CITY-ST-ZIP Miami, FL 33166

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE President, Director ☐ DELETE
NAME Giovanni R. Furlanetto Diaz
STREET ADDRESS 4711 NW 79 Avenue
CITY-ST-ZIP Miami, FL 33166

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Vice President, Director ☐ DELETE
NAME Gilmer A. Rodriguez Moreno
STREET ADDRESS 4711 NW 79 Avenue
CITY-ST-ZIP Miami, FL 33166

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Vice President, Secretary ☐ DELETE
NAME David R. Vega Sayago
STREET ADDRESS 4711 NW 79 Avenue
CITY-ST-ZIP Miami, FL 33166

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

David R. Vega Sayago by K. Sarria as attorney-in-fact

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/11/2005

2 of 2

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Matrix International, Inc.

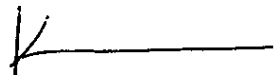
Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 308.75 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004, 2005

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: 
by K. Sarria as attorney-in-fact

Name: David R. Vega Savago

Title: Vice President

Date: 3/11/2005