

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008979

Entity Name: MATRIX INTERNATIONAL, INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

4711 NW 79TH AVE, SUITE 4-D  
MIAMI, FL 33166

**New Principal Place of Business:**

175 SW 7TH ST  
1523  
MIAMI, FL 33130

**Current Mailing Address:**

4711 NW 79TH AVE, SUITE 4-D  
MIAMI, FL 33166

**New Mailing Address:**

175 SW 7TH ST  
1523  
MIAMI, FL 33130

FEI Number: 71-0869039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VEGA SAYAGO, DAVID R  
4711 NW 79TH AVE, SUITE 4-D  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PROFETA, CONSTANZA  
175 SW 7TH ST  
1523  
MIAMI, FL 33130 US

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: CONSTANZA PROFETA

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP,D  
Name: FURLANETTO, ADRIANO J  
Address: 175 SW 7TH ST SUITE 1523  
City-St-Zip: MIAMI, FL 33130 US

Title: VP,D  
Name: FURLANETTO, GIOVANNI R  
Address: 175 SW 7TH ST SUITE 1523  
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: GIOVANNI FURLANETTO

VP,D

04/19/2012

Electronic Signature of Signing Officer or Director

Date