| 2517 PARK LA | | | | |
|---|--|-----------------------------------|---|----------------------|
| | NE ARK, FL 33009 | | | |
| 0 | | | | |
| Current Ma | ling Address: | | | |
| 2517 PARK | | | | |
| PEMBRUKE | PARK, FL 33009 US | | | |
| FEI Number: 27-3152956 | | Certificate of Status Desired: No | | |
| Name and A | Address of Current Registered Agent: | | | |
| GLEIZER, DAN 2517 PARK LA | | | | |
| PEMBROKE P | | | | |
| | d entity submits this statement for the purpose of changing its reg | istered office or regis | tered agent, or both, in the State of Flo | rida. |
| The above name | d entity submits this statement for the purpose of changing its reg E: DANIEL GLEIZER | istered office or regis | tered agent, or both, in the State of Flo | orida. 03/30/2015 |
| The above name | | istered office or regis | tered agent, or both, in the State of Flo | |
| The above name | E: DANIEL GLEIZER Electronic Signature of Registered Agent | istered office or regis | tered agent, or both, in the State of Flo | 03/30/2015 |
| The above name SIGNATURI | E: DANIEL GLEIZER Electronic Signature of Registered Agent | istered office or regis | tered agent, or both, in the State of Flo | 03/30/2015 |
| The above name SIGNATURI Officer/Dire | E: DANIEL GLEIZER Electronic Signature of Registered Agent ctor Detail : | | | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title | E: DANIEL GLEIZER Electronic Signature of Registered Agent Ctor Detail : | Title | VP | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title Name | Electronic Signature of Registered Agent Ctor Detail : P GLEIZER, DANIEL G 2517 PARK LANE | Title Name | VP GLEIZER, GISELA R 2517 PARK LANE | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title Name Address | Electronic Signature of Registered Agent Ctor Detail : P GLEIZER, DANIEL G 2517 PARK LANE | Title Name Address | VP GLEIZER, GISELA R 2517 PARK LANE | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title Name Address City-State-Zip: | E: DANIEL GLEIZER Electronic Signature of Registered Agent Ctor Detail : P GLEIZER, DANIEL G 2517 PARK LANE PEMBROKE PARK FL 33009 | Title Name Address | VP GLEIZER, GISELA R 2517 PARK LANE | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title Name Address City-State-Zip: Title | EI DANIEL GLEIZER Electronic Signature of Registered Agent Ctor Detail : P GLEIZER, DANIEL G 2517 PARK LANE PEMBROKE PARK FL 33009 OTHER | Title Name Address | VP GLEIZER, GISELA R 2517 PARK LANE | 03/30/2015 |
| The above name SIGNATURI Officer/Dire Title Name Address City-State-Zip: Title Name | Electronic Signature of Registered Agent Ctor Detail : P GLEIZER, DANIEL G 2517 PARK LANE PEMBROKE PARK FL 33009 OTHER DG MANAGEMENT SERVICES LLC 2517 PARK LANE | Title Name Address | VP GLEIZER, GISELA R 2517 PARK LANE | 03/30/2015 |

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.

VP

SIGNATURE: GISELA GLEIZER

Electronic Signature of Signing Officer/Director Detail

Date

03/30/2015

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: MATIAS REAL ESTATE CORP

Current Principal Place of Business:

DOCUMENT# P10000028513

FILED Mar 30, 2015 **Secretary of State** CC3260464682