

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 517673

FILED
Oct 08, 2013
Secretary of State

Entity Name: MATZ MACHINE COMPANY

Current Principal Place of Business:

1951 NW 21 ST
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1951 NW 21 ST
POMPAN0 BEACH, FL 33069

New Mailing Address:

1700 NW 65TH AVE
MARGATE, FL 33063

FEI Number: 59-1784712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICAZIO, MICHAEL J
2101 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SCHWEITZER, FREDERICK A
1700 NW 65TH AVE
MARGATE, FL 33063 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: FREDERICK SCHWEITZER

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWEITZER, FREDERICK A
Address: 1700 NW 65TH AVE
City-St-Zip: MARGATE, FL 33063

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: FREDERICK SCHWEITZER

P

10/08/2013

Electronic Signature of Signing Officer or Director

Date