(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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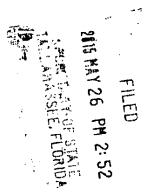
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COYER LETTER

SUBJECT: MATRIX NEW WORLD ENGINEERING, INC. Name of Corporation DOCUMENT NUMBER: F12000002279 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Chris Wetzel
Name of Contact Person Matrix New World Engineering Inc 26 Columbia Turnpike, Florham Park NJ 07932 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (973) 585-5265 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TO:

Amendment Section

Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of New Jersey to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: MATRIX NEW WORLD ENGINEERING, INC.
	office address: 26 COLUMBIA TURNPIKE 1 PARK, NJ 07932
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 05/29/2012 Document number: F12000002279
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Warne, Jayne
	17888 67Th Court North
	Loxahatchee, FL 33470
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
	InCorp Services, Inc.
	17000 07th Coult North
	P.O. Box NOT acceptable Loxahatchee, FL 33470
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
Stenatur	Jayre Ware, Pics
I hereby accept I further agree t performance of	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered s document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Mun	April 15, 2015 Bature of Registered Agent Date
If signing on bel	
Natalie Bale	s on behalf of Incorp Services, Inc.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *