

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J71817

FILED
Aug 23, 2012
Secretary of State

Entity Name: MATIZ CORP.

Current Principal Place of Business:

6874 S.W. 114 PL
UNIT B
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6874 S.W. 114 PL
UNIT B
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0076791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIZ, ALBERTO SR
6874 S.W. 114 PL
UNIT B
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: ALBERTO MATIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATIZ, ALBERTO E
Address: 6874 S.W. 114TH PL., #B
City-St-Zip: MIAMI, FL

Title: DST
Name: MATIZ, ANA MARIA
Address: 6874 S.W. 114TH PL., #B
City-St-Zip: MIAMI, FL

Title: M
Name: MATIZ, ALBERTO SR.
Address: 6874 SW 114 PLACE, UNIT B
City-St-Zip: MIAMI, FL 33173

Title: C
Name: MATIZ, RUTH
Address: 6874 SW 114 PLACE, UNIT B
City-St-Zip: MIAMI, FL 33173

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: ALBERTO E MATIZ

Electronic Signature of Signing Officer or Director

MR

08/23/2012

Date