

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009691

Entity Name: MATTRIX GROUP, L.L.C.

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

106 POLECAT LANE
TELLURIDE, CO 81435 UN

New Principal Place of Business:

Current Mailing Address:

106 POLECAT LANE
TELLURIDE, CO 81435 UN

New Mailing Address:

FEI Number: 02-0601949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATIC, HAAS A
200 EAST BROWARD BLVD., SUITE 150000
FORT LAUDERDALE, FL 33301 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: HAAS HATIC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHILD, RICHARD N
Address: 106 POLECAT LANE
City-St-Zip: TELLURIDE, CO 81435 UN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD CHILD

MGR

09/30/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date