

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068700

FILED  
Oct 19, 2005  
Secretary of State

Entity Name: MATRIX CAPITAL BUILDERS, LLC

## Current Principal Place of Business:

7202 BAY CLUB CT.  
TAMAP, FL 33607

## New Principal Place of Business:

7115 FORBES ROAD  
ZEPHYRHILLS, FL 33540

## Current Mailing Address:

7202 BAY CLUB CT.  
TAMAP, FL 33607

## New Mailing Address:

7115 FORBES ROAD  
ZEPHYRHILLS, FL 33540

FEI Number: 20-1825009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ZINNECKER, RICHARD  
7202 BAY CLUB CT.  
TAMAP, FL 33607      US

## Name and Address of New Registered Agent:

MCCOLLISTER, KATHY  
7115 FORBES ROAD  
ZEPHYRHILLS, FL 33540      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: KATHY MCCOLLISTER

10/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JOHNSON, EDGAR  
Address: 7202 BAY CLUB CT.  
City-St-Zip: TAMAP, FL 33607

Title: MGR ( ) Delete  
Name: ZINNECKER, RICHARD  
Address: 7202 BAY CLUB CT.  
City-St-Zip: TAMAP, FL 33607

Title: MGRM ( ) Delete  
Name: MCCOLLISTER, KATHY LYNN  
Address: 8327 LUCUYA WAY  
City-St-Zip: TAMPA, FL 33637

Title: MGRM ( ) Delete  
Name: MCCOLLISTER, TONY  
Address: 8327 LUCUYA WAY  
City-St-Zip: TAMPA, FL 33637

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, EDGAR  
Address: 7202 BAY CLUB CT.  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MCCOLLISTER, KATHY LYNN  
Address: 7115 FORBES ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGRM (X) Change ( ) Addition  
Name: MCCOLLISTER, TONY  
Address: 7115 FORBES ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KATHY MCCOLLISTER

MGRM

10/19/2005

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