

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082314

FILED
Oct 14, 2009
Secretary of State

Entity Name: MATRIX CONSULTING GROUP, LLC

Current Principal Place of Business:

7309 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437

New Principal Place of Business:

6421 CONGRESS AVE
201
BOCA RATON, FL 33487

Current Mailing Address:

7309 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437

New Mailing Address:

6421 CONGRESS AVE
201
BOCA RATON, FL 33487

FEI Number: 26-0718962 **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:

TINARI, EDWARD R
7309 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TINARI, EDWARD R
6421 CONGRESS AVE
201
BOCA RATON, FL 33487 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: EDWARD TINARI

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TINARI, EDWARD R
Address: 7309 BRUNSWICK CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TINARI, EDWARD R
Address: 6421 CONGRESS AVE 201
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: CATINELLA, ANTHONY
Address: 6421 CONGRESS AVE 201
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD TINARI

MGRM

10/14/2009

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