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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF COURT
STATE OF FLORIDA

SEP 25 2015
J SHIVERS

MATRIX SCORE Systems

9/26/2015

Sent Certified Mail Certificate Number 7014 1820 0001 7910 3088

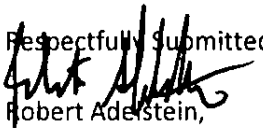
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: Change in Registered Agent

To whom this may concern:

Enclosed please find the completed form and appropriate fee for the change of Registered Agent for my LLC.

If you have any questions or require any additional documentation please do not hesitate to contact me.

Respectfully Submitted,

Robert Adelstein,
President

ra/RA
cc:file
enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATRIX Score Solution Specialists, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Adelstein
Name of Person

MATRIX Score Solution Specialists, LLC
Firm/Company

45 Miller Road
Address

Havana FL 32333
City/State and Zip Code

Radelstein@matrixscoresystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Adelstein at (954) 829- 8527
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MATRIX SCORE SOLUTION SPECIALISTS LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

45 Miller Rd
Havana FL 32333

45 Miller Rd
Havana FL 32333

3. 9-22-2014 4. L-14000148150
Date of filing/registration in Florida Document number

5. (a) United States Corporation Agents, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 Winding Oaks Ct S-A
Tampa, FL 32612

(b) Robert Adelstein
Enter name of NEW Registered Agent and/or NEW Registered Office address:

45 Miller Rd
NEW Registered Office Address:

Havana, FL 32333

15 SEP 22 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] 9-16-2015
Signature of a member or authorized representative of a member

Robert Adelstein
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] 9-16-2015
Signature of Registered Agent