

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L54961

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: MATRIX STRATEGIC PLANNING GROUP, INC.

## Current Principal Place of Business:

5244 N BAY RD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5244 NO. BAY ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5244 N BAY RD  
MIAMI BEACH, FL 33140

## New Mailing Address:

5244 NO. BAY ROAD  
MIAMI BEACH, FL 33140

FEI Number: 65-0330702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POSTREL, RICHARD  
5244 N BAY RD  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

POSTREL, RICHARD  
5244 NO. BAY ROAD  
MIAMI BEACH, FL 33140 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: RICHARD POSTREL

04/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: POSTREL, RICHARD,  
Address: 5244 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DST (X) Delete  
Name: POSTREL, FLORENCE,  
Address: 5244 N BAY ROAD  
City-St-Zip: MIAMI BCH, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: POSTREL, RICHARD  
Address: 5244 NO. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD POSTREL

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date