2008 FOR PROFIT CORPORATION

FILED Apr 14, 2008 08:00 Al Secretary of State

						RE		 	•
DOCL	MEN	T#	# P0	0000	005	056			

1. Entity Name MATRIX OF TAMPA BAY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1575 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756

1575 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756



04072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3619296

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.									
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SCHULER, STEVEN E 1575 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756				U0000000FFF0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHULER, LINDA L 1575 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756				000000895558 04/24/08-80072-023 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHULER, DAVID 1575 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
NAME STREET ADDRESS GITY-ST-ZIP				abrined in Chartes 14	O. Flacida Ctat. too. I further partiful that the information				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _