

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005056

**FILED**  
**Oct 28, 2009**  
**Secretary of State**

**Entity Name:** MATRIX OF TAMPA BAY, INC.

**Current Principal Place of Business:**

1575 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL 33756

**New Principal Place of Business:**

1577 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL 33756

**Current Mailing Address:**

1575 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL 33756

**New Mailing Address:**

1577 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL 33756

**FEI Number:** 59-3619296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: TIMOTHY HEALY

10/28/2009

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: PTD ( ) Delete  
Name: SCHULER, STEVEN E  
Address: 1575 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: VD ( ) Delete  
Name: SCHULER, LINDA L  
Address: 1575 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: S ( ) Delete  
Name: SCHULER, DAVID  
Address: 1575 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SCHULER, STEVEN E  
Address: 1577 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: VD (X) Change ( ) Addition  
Name: SCHULER, LINDA L  
Address: 1577 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Change ( ) Addition  
Name: SCHULER, DAVID  
Address: 1577 SOUTH HIGHLAND AVENUE  
City-St-Zip: CLEARWATER, FL 33756

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 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: STEVEN E SCHULER

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date