

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000033325

FILED
Dec 20, 2004
Secretary of State

Entity Name: MATRIX BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

7301A W PALMETTO PARK RD SUITE 301B
BOCA RATON, FL 33433

New Principal Place of Business:

1970 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

7301A W PALMETTO PARK RD SUITE 301B
BOCA RATON, FL 33433

New Mailing Address:

1970 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

FEI Number: 65-1004495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, HOWARD S
7301A W PALMETTO PARK RD SUITE 301B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BERNSTEIN, HOWARD S
1970 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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: HOWARD BERNSTEIN

12/20/2004

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: PSD () Delete
Name: BERNSTEIN, HOWARD S
Address: 7301A W PALMETTO PARK RD SUITE 301B
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERNSTEIN, HOWARD S
Address: 1970 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD BERNSTEIN

PRES

12/20/2004

Electronic Signature of Signing Officer or Director

Date