P00000043373

(Req	uestor's Name)	
. (Add	ress)	
(Add	ress)	
(City)	/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nar	me)
(Document Number)		
Certified Copies	Ċertificate	s of Status
Special Instructions to F	iling Officer:	

Office Use Only



000238775250

08/27/12--01041--022 **35.00

RARoch



AUG 2 9 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Matz Management Corporation

Name of Corporation

DOCUMENT NUMBER. P00000043373

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian C. Layman

Name of Contact Person

Layman, D'Atri & Associates, LLC.

Firm/Company

4481 Munson St. N.W.

Address

Canton, OH 44718

City/State and Zip Code

brian@laymandatri.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Layman

_{# (}330

493-8833

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

W.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Matz Management Corporation 2. The principal office address: 4912 50TH AVE WEST BRADENTON FL 34210 3. The mailing address (if different): 4. Date of incorporation/qualification: 04/28/2000 Document number: P00000043373 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) William H Namack III 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT sceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Study change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President 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 objectation of my position as registered agent. Or, if his document is being filed merely to reflect a change in the registered office address. I hereby concept that the corporation has been notified in writing of this change. Perry M. Matz, President Date Perry M. Matz, President Date	statement of cha	ange is submitted for a corporation organ	12, 607.1508, or 617.1508, Florida Statutes, this nized under the laws of the State of Florida ered agent, or both, in the State of Florida.	
BRADENTON FL 34210 3. The mailing address (if different): 4. Date of incorporation/qualification: 04/28/2000 Document number P00000043373 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) William H Namack III 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST Fo. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified accept the proper and complete performance of my delies, and I am familiar with and accept the obligation of my position as registered agent. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my delies, and I am familiar with and accept the obligation of my position as registered agent. Perry M. Matz, President Supplant of Registered Agent Perry M. Matz, President Perry M. Matz, President Perry M. Matz, President Perry M. Matz, President Perry M. Matz, President	1. The name of	the corporation: Matz Managemen	t Corporation	
4. Date of incorporation/qualification: 04/28/2000 Document number: P00000043373 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) William H Namack III 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Priced or typed name and title 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 stanties registered to the obligation of my position as registered agent, Or if this document is being filed merely to reflect a change in the registered office address, I nereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President		NTON EL 34210		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) William H Namack III 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Perry M. Matz, President Perry M. Matz, President Perry M. Matz, or address or directors or by an officer so all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if his document is being filed merely to reflect a change in the registered office address, I nereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent Date Perry M. Matz, President Date	3. The mailing	address (if different):		
William H Namack III 1605 MAIN STREET SUITE 1111 SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Perry M. Matz, President I harther 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Date Perry M. Matz, President Date If signing on behalf of an entity:	4. Date of incor	poration/qualification: 04/28/2000	Document number: P0000043373	
SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the proyelisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent If signing on behalf of an entity:			Ψ • • • • • • • • • • • • • • • • • • •	
SARASOTA FL 34236 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Perry M. Matz, President Proved or typed name and unle I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and accept the obligation of my position as registered agent. Or, if this document is being filed mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President		William H Namack III		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Protect or typed name and title I hereby accept the appointment as registered agent and agree to acmit the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Date Perry M. Matz, President Date If signing on behalf of an entity:		1605 MAIN STREET SUITE 1111		
Perry M. Matz 4912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Proceed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent Date If signing on behalf of an entity:		SARASOTA FL 34236		
A912 50TH AVE WEST P.O. Box NOT acceptable BRADENTON FL 34210 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by he board, or the corporation has been notified in writing of the change. Perry M. Matz, President Printed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent Perry M. Matz, President Date Perry M. Matz, President Date		d street address of the new registered ager	nt (if changed) and /or registered office	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by he board, or the corporation has been notified in writing of the change. Perry M. Matz, President Printed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Date Perry M. Matz, President Date		Perry M. Matz		
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Printed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signifure of Registered Agent Date If signing on behalf of an entity:				
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Perry M. Matz, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent Date If signing on behalf of an entity:			acceptable	
Perry M. Matz, President Printed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Signature of Registered Agent Date If signing on behalf of an entity:	The street address changed will		address of the business office of its registered agent,	
Perry M. Matz, President Printed or typed name and title 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Date If signing on behalf of an entity:	Such change was authorized by		by its board of directors or by an officer so tified in writing of the change.	
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Perry M. Matz, President Date If signing on behalf of an entity:		My M Wall		
Signature of Registered Agent If signing on behalf of an entity:	I hereby accept I further agree performance of	the appointment as registered agent and to comply with the provisions of all state my duties, and I am familiar with and a	d agree to act in this capacity. Ites relative to the proper and complete ccept the obligation of my position as registered	
If signing on behalf of an entity:	ه رکل	uy M Most	Perry M. Matz, President	
	_		Date	
. I you of tribot runs		yped or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *