

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114343

Entity Name: MATRIX WORLDWIDE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7576 KINGSPONTE PKWY.,
BUILDING ONE, STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7500 COMMERCE CENTER DR.
ORLANDO, FL 32819

New Mailing Address:

7576 KINGSPONTE PKWY.,
BUILDING ONE, STE. 100
ORLANDO, FL 32819

FEI Number: 59-3689300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, TAHIR M
7500 COMMERCE CENTER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHEIK, KHURRAM
7576 KINGSPONTE PKWY
ORLANDO, FL 32819 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: KHURRAM SHEIK

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AHMED, TAHIR M
Address: 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

Title: DS
Name: AHMED, SAMIA
Address: 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

Title: DVP
Name: SHEIK, KHURRAM
Address: 7576 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: KHURRAM SHEIK

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date