

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001170

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE MATRIX BUILDERS GROUP, INC.

Current Principal Place of Business:

1550 ORANGE BLOSSOM TRAIL NE
PALM BAY, FL 32905

New Principal Place of Business:

3877 JUPITER BLVD. S.E.
PALM BAY, FL 32909

Current Mailing Address:

1550 ORANGE BLOSSOM TRAIL NE
PALM BAY, FL 32905

New Mailing Address:

3877 JUPITER BLVD. S.E.
PALM BAY, FL 32909

FEI Number: 59-3689425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JACK R
1550 ORANGE BLOSSOM TRAIL
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GILBERT, JACK R
3877 JUPITER BLVD. S.E.
PALM BAY, FL 32909 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: JACK R GILBERT

02/21/2009

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: VPST () Delete
Name: GILBERT, JACK R
Address: 1550 ORANGE BLOSSOM TRAIL NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: GILBERT, JACK R
Address: 3877 JUPITER BLVD. S.E.
City-St-Zip: PALM BAY, FL 32909

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: JACK R GILBERT

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02/21/2009

Electronic Signature of Signing Officer or Director

Date