

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076169

FILED
Sep 20, 2006
Secretary of State

Entity Name: MATIZ USA, INC.

Current Principal Place of Business:

13191 SW 24 ST
MIRAMAR, FL 33027

New Principal Place of Business:

12090 MIRAMAR PARKWAY
101
MIRAMAR, FL 33025

Current Mailing Address:

13191 SW 24 ST
MIRAMAR, FL 33027

New Mailing Address:

12090 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 03-0473924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO H
13191 SW 24 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUILLERMO H
12090 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: GUILLERMO RODRIGUEZ

09/20/2006

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: D () Delete
Name: RODRIGUEZ, GUILLERMO H
Address: 13191 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: RODRIGUEZ, RAMONA
Address: 8221 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RAMONA
Address: 8221 SW 12TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMONA RODRIGUEZ

PD

09/20/2006

Electronic Signature of Signing Officer or Director

Date