

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050534

Entity Name: FIRST MATRIX HOLDINGS INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2617 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5035 NW 106TH WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

2617 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

5035 NW 106TH WAY
CORAL SPRINGS, FL 33076

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, DAVID
2617 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JACOBS, DAVID
5035 NW 106TH WAY
CORAL SPRINGS, FL 33076 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: DAVID JACOBS

04/07/2005

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: PD () Delete
Name: JACOBS, DAVID
Address: 2617 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: JACOBS, LEIGH
Address: 2617 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOBS, DAVID
Address: 5035 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD (X) Change () Addition
Name: JACOBS, LEIGH
Address: 5035 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID JACOBS

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date