

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072163

Entity Name: MATRIX ENTERPRISES, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 986
WINDERMERE, FL 34786

New Principal Place of Business:

1512 SUGARWOOD CR
WINTER PARK, FL 32792 US

Current Mailing Address:

P O BOX 986
WINDERMERE, FL 34786

New Mailing Address:

1512 SUGARWOOD CR
WINTER PARK, FL 32792 US

FEI Number: 56-2392707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNESON, JAMES R
1512 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ARNESON, JAMES R
1512 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 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: JAMES R ARNESON

01/25/2005

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: ARNESON, JAMES R
Address: 1512 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES R ARNESON

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date