

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091693

Entity Name: INFOMATRIX, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

711 CENTENARY LOOP APT 201
LAKE MARY, FL 32746

New Principal Place of Business:

759 SILVER CLOUD CIRCLE
201
LAKE MARY, FL 32746

Current Mailing Address:

5224 W SR 46 PMB 351
SANFORD, FL 32771

New Mailing Address:

759 SILVER CLOUD CIRCLE
201
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIK, SATEESH
711 CENTENARY LOOP APT 201
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NAIK, SATEESH
759 SILVER CLOUD CIRCLE
201
LAKE MARY, FL 32746 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: SATEESH NAIK

02/08/2005

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: PSTD () Delete
Name: NAIK, SATEESH
Address: 5224 W SR 46 PMB 351
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAIK, SATEESH
Address: 759 SILVER CLOUD CIRCLE, APT 201
City-St-Zip: LAKE MARY, FL 32746

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: SATEESH NAIK

PSTD

02/08/2005

Electronic Signature of Signing Officer or Director

Date