

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132258

Entity Name: MATRIX VIDEO & SOUND INC.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

8725 ESPLANADE DR
55
ORLANDO, FL 32836 US

New Principal Place of Business:

21 BLAKE BLVD
CELEBRATION, FL 34747 US

Current Mailing Address:

8725 ESPLANADE DR
55
ORLANDO, FL 32836 US

New Mailing Address:

21 BLAKE BLVD
CELEBRATION, FL 34747 US

FEI Number: 72-1575054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATI, ARIEL
8725 ESPLANADE DR
55
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DIODATI, ARIEL
21 BLAKE BLVD
CELEBRATION, FL 34747 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: ARIEL DIODATI

12/20/2004

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: P () Delete
Name: CASTILLO, APOLONIO
Address: 8725 ESPLANADE DR #55
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: DIODATI, ARIEL
Address: 8725 ESPLANADE DR #55
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, APOLONIO
Address: 21 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: DIODATI, ARIEL
Address: 21 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747 US

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: ARIEL DIODATI

VP

12/20/2004

Electronic Signature of Signing Officer or Director

Date