

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 25, 2008
Secretary of State

DOCUMENT# P04000009289

Entity Name: MATRIX AVIATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

8856 NW 194 TERR
MIAMI, FL 33018

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

8856 NW 194 TERR
MIAMI, FL 33018

FEI Number: 20-0726905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARABAJAL, GUILLERMO
8856 NW 194 TERR
MIAMI, FL 33018 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 CARABAJAL

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLANUEVA, SCOTT
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARABAJAL, GUILLERMO
Address: 8856 NW 194 TERR
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO CARABAJAL

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date