

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081755

Entity Name: MATRIX GROUP USA, INC.

FILED  
Oct 02, 2006  
Secretary of State

## Current Principal Place of Business:

14050 BISCAYNE BLVD  
UNIT # 314  
MIAMI, FL 33181 US

## Current Mailing Address:

14050 BISCAYNE BLVD  
UNIT # 314  
MIAMI, FL 33181 US

## New Principal Place of Business:

3040 NE 190TH STREET  
UNIT # 307  
MIAMI, FL 33180 US

## New Mailing Address:

3040 NE 190TH STREET  
UNIT # 307  
MIAMI, FL 33180 US

FEI Number: 20-2952472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCHOW, ALEX  
6263 N CEDARBROOK DR  
PINELLAS PARK, FL 33782 US

## Name and Address of New Registered Agent:

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: ALEX LOCHOW

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: VERKHOLA, SERGIY  
Address: 14050 BISCAYNE BLVD. APT# 314  
City-St-Zip: MIAMI, FL 33181 US

Title: VP ( ) Delete  
Name: TUREVYCH, LARISA  
Address: 14050 BISCAYNE BLVD. APT# 314  
City-St-Zip: MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERKHOLA, SERGIY  
Address: 3040 NE 190TH STREET APT# 307  
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: TUREVYCH, LARISA  
Address: 3040 NE 190TH STREET APT# 307  
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIY VERKHOLA

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date