2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118173

Entity Name: MATRIX FLOOR SPECIALISTS INC.

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

591 SW 51ST AVE 141 NE 3RD AVE MARGATE, FL 33068 US SUITE 406

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

591 SW 51ST AVE 141 NE 3RD AVE MARGATE, FL 33068 US SUITE 406

MIAMI, FL 33132 US

FEI Number: 20-3358655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCISCO, YONY A FRANCISCO, YONY A 591 SW 51ST AVE FRANCISCO TO THE PLACE

MARGATE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: YONY A FRANCISCO 01/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: V (X) Change () Addition

Name: FRANCISCO, YONY A Name: FRANCISCO, YONY A
Address: 591 SW 51ST AVE Address: 1825 ADVENTURE PLACE

City-St-Zip: MARGATE, FL 33068 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

() Delete Title: VΡ Title: (X) Change () Addition Name: PICON, CHRISTIAN X Name: RODRIGUEZ, ISIS MAGALI 591 SW 51ST AVE 1337 ST TROPEZ CR - # 202 Address: Address: MARGATE, FL 33068 US WESTON, FL 33326 US City-St-Zip: City-St-Zip:

Title: () Delete Title: D () Change (X) Addition Name: BERMUDEZ, CESAR A

Name:Name:BERMUDEZ, CESAR AAddress:Address:339 LAKE VIEW DR.

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071 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: ISIS MAGALI RODRIGUEZ P 01/02/2007