

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000158335

Entity Name: SIGN MATRIX INC

**FILED**  
**Mar 18, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

224 N. US 1  
FORT PIERCE, FL 34950

**New Principal Place of Business:**

218 N. US 1  
FORT PIERCE, FL 34950

**Current Mailing Address:**

224 N. US 1  
FORT PIERCE, FL 34950

**New Mailing Address:**

218 N. US 1  
FORT PIERCE, FL 34950

FEI Number: 41-2190295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STRINDHOLM, BRENT  
224 N. US 1  
FORT PIERCE, FL 34950 US

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

STRINDHOLM, BRENT  
218 N. US 1  
FORT PIERCE, FL 34950 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: BRENT STRINDHOLM

03/18/2008

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: D ( ) Delete  
Name: STRINDHOLM, BRENT  
Address: 224 N. US 1  
City-St-Zip: FORT PIERCE, FL 34950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STRINDHOLM, BRENT  
Address: 218 N. US 1  
City-St-Zip: FORT PIERCE, FL 34950

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: BRENT STRINDHOLM

CEO

03/18/2008

Electronic Signature of Signing Officer or Director

Date