

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049501

Entity Name: MATRIX WOOD DESIGN, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5208 W LAKE DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1331 S DIXIE HWY # B11
POMPAÑO BEACH, FL 33060

Current Mailing Address:

5208 W LAKE DR.
DEERFIELD BEACH, FL 33442

New Mailing Address:

1331 S DIXIE HWY # B11
POMPAÑO BEACH, FL 33060

FEI Number: 20-8908510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDEIRO, MARIA L
5208 W LAKE DR.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CORDEIRO, MARIA L
1278 S.MILITARY TRAIL
112
DEERFIELD BEACH, FL 33442 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: MARIA LETICIA CORDEIRO

04/17/2009

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: CORDEIRO, MARIA L
Address: 5208 W LAKE DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: TORMIN, THERCIO
Address: 5208 W LAKE DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDEIRO, MARIA L
Address: 1278 S MILITARY TRAIL, 112
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: TORMIN, THERCIO
Address: 1278 S MILITARY TRAIL, 112
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARIA L. TORMIN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date