

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000050453

Entity Name: MATRIZ ELECTRONICS, INC.

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

537 N. STATE ROAD 7  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

537 N. STATE ROAD 7  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 20-8921674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YU, WOON  
537 N. STATE ROAD 7  
MARGATE, FL 33063 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: WOON YU

\_\_\_\_\_  
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: PDST ( ) Delete  
Name: YU, WOON  
Address: 537 N. STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WOON YU

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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04/28/2009

\_\_\_\_\_  
Date