

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069670

Entity Name: THE ENERGY MATRIX, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

506 ANDREWS AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

506 ANDREWS AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-0358159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, GINA R
506 ANDREWS AVENUE
DELRAY BEACH, FL 33483 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: GINA R. BENDER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDER, GINA R
Address: 506 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: GINA R. BENDER

Electronic Signature of Signing Officer or Director

P

07/23/2009

Date

P07000069670

Gina Bender • 506 Andrews Avenue • Delray Beach, FL 33483

August 12, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

KS
AR FILED 7/23/2009

RE: The Energy Matrix, Inc. / Document Number: P07000069670
Reinstatement Filing - \$600 Reinstatement Fee

To Whom It May Concern:

On July 23, 2009 I completed and submitted the Reinstatement Online Filing for the above referenced Entity. At the time of filing I did not see the box at the bottom of the online filing that allowed me to notify the State that the entity did not receive prior notices. I, therefore, submitted the form without understanding that since I never received prior notices, I would not be liable for the \$600 penalty. I mistakenly believed the \$600 was for all entities filing for reinstatement.

Therefore, I herewith certify the prior notices were not received and the \$600 reinstatement fee shall be waived.

Accordingly, I am requesting that the \$600 fee be refunded. Please make check payable to Gina Bender and send check as follows:

Gina Bender
506 Andrews Avenue
Delray Beach, FL 33383

Thank you in advance for your attention to this matter.

Sincerely,



Gina Bender
Principal
The Energy Matrix, Inc.