

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115399

Entity Name: INTELINKMATRIX, CORP

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1725 PALM COVE BLVD., #2208
DELRAY BCH, FL 33445

New Principal Place of Business:

1725 PALM COVE BLVD
2208
DELRAY BEACH, FL 33445

Current Mailing Address:

1725 PALM COVE BLVD., #2208
DELRAY BCH, FL 33445

New Mailing Address:

1725 PALM COVE BLVD
2208
DELRAY BEACH, FL 33445

FEI Number: 26-1284850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARKO
1725 PALM COVE BLVD., #2208
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARKO
1725 PALM COVE BLVD
2208
DELRAY BEACH, FL 33445 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: MARKO RODRIGUEZ

10/27/2008

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: PD () Delete
Name: RODRIGUEZ, MARKO
Address: 1725 PALM COVE BLVD., #2208
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARKO
Address: 1725 PALM COVE BLVD., #2208
City-St-Zip: DELRAY BEACH, FL 33445

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: MARKO RODRIGUEZ

CEO

10/27/2008

Electronic Signature of Signing Officer or Director

Date