

PO9000059117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500159050815

09/03/09--01010--003 \*\*35.00

FILED  
09 SEP -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 9/3/09*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Matador Holdings Inc.  
Name of Corporation

DOCUMENT NUMBER: P09000059117

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Santana  
Name of Contact Person

Matador Holdings Inc.  
Firm/Company

261 NE 1st Street Suite 500 Miami FL 33132  
Address

Miami Florida 33132  
City/State and Zip Code

Jose@matadorholdingsgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelina Tejada at (305) 722-2727  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Matador Holdings Inc.
2. The principal office address: 261 NE 1st Street Fifth floor Suite 500  
00000 miami fl 33132
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/10/09 Document number: P09000059117

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William Wells ESQ  
261 NE 1st 5th floor Miami fl 33132  
Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Reyes  
261 NE 1st  
Miami, fl. 33132

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 3 PM 3:13

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

Jose Saurane / Officer  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

9/1/09  
Date

If signing on behalf of an entity:

John Reyes  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314