

P93000054124

(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



400300122034

06/12/17--01011--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 P 3 37

FILED

JUN 15 2017
T. LEMIEUX

After

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix Material Handling Corp.
Name of Corporation

DOCUMENT NUMBER: P93000054124

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:

Fred Dunning

Name of Contact Person

Matrix Material Handling Corp.

Firm/Company

8927 Donna Lu Dr.

Address

Odessa, FL 33556

City/State and Zip Code

fred.dunning.matrix@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Dunning

Name of Contact Person

at (813) 293-8860

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Matrix Material Handling Corp.
2. The principal office address: 8927 Donna Lu Dr., Odessa, FL 33556
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/29/1993 Document number: P93000054124
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)

Fred Dunning

11505 Belmack Blvd. S.

Odessa, FL 33556

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

Fred Dunning

8927 Donna Lu Dr.

P.O. Box NOT acceptable

Odessa, FL 33556

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 of an officer or director

Fred Dunning, President

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 of Registered Agent

06/07/2017

Date

If signing on behalf of an entity:

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