2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087925

Entity Name: CERAMIC MATRIX OF FLORIDA, INC.

Current Principal Place of Business:

3308 45TH STREET WEST PALM BEACH, FL 33407

Current Mailing Address:

3308 45TH STREET WEST PALM BEACH, FL 33407 US

FEI Number: 65-0701147

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameCHAMI, GLENAddress3308 45TH STREETCity-State-Zip:WEST PALM BEACH FL 33407

I hereby 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 all other like empowered.

D

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2020 Secretary of State 5958524314CC

Certificate of Status Desired: No

Date

04/30/2020 Date