2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123098

Entity Name: MATRIX SEATING USA, LLC

Current Principal Place of Business:

404 SW 140TH TERRACE UNIT 40

NEWBERRY, FL 32669

Current Mailing Address:

14260 W NEWBERRY ROAD UNIT 359 NEWBERRY, FL 32669 US

FEI Number: 45-3783409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTTS, ROBERT PESQ. FISHER BUTTS SECHREST & WARNER, P.A. 5200 S.W. 91ST TERRACE SUITE 101
GAINESVILLE, FL 32608 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: BUTTS, ROBERT PESQ 02/21/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name SIMS, GREGORY

Address 14260 W NEWBERRY ROAD

UNIT 359

City-State-Zip: NEWBERRY FL 32669

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY SIMS MGRM 02/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 21, 2022

Secretary of State

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