2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049836

Entity Name: EZT INC.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10329 CROSS CREEK BLVD. 1710 NEWBERGER RD.

SUITE H LUTZ, FL 33549 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10329 CROSS CREEK BLVD. 1710 NEWBERGER RD.

SUITE H LUTZ, FL 33549 TAMPA, FL 33647

FEI Number: 59-3730180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, ROBERT W VP THOMPSON, ROBERT W 1710 NEWBERGER ROAD 1710 NEWBERGER ROAD LUTZ, FL 33549 US LUTZ, FL 33549 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: ROBERT W. THOMPSON 07/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 THOMPSON, ROBERT W

 Address:
 1710 NEWBERGER RD

 City-St-Zip:
 LUTZ, FL 33549

Title: VP

Name: THOMPSON, KIMBERLY A Address: 1710 NEWBERGER RD City-St-Zip: LUTZ, FL 33549

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.

SIGNATURE: ROBERT W. THOMPSON PRES 07/23/2012