

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052094

FILED
Jan 05, 2011
Secretary of State

Entity Name: ENERIZE CORPORATION

Current Principal Place of Business:

4956 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4956 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 06-1744716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEMBEL, OLENA
4956 ROTHSCHILD DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: OLENA SHEMBEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: REDKO, VOLODYMYR
Address: 4956 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P
Name: SHEMBEL, OLENA
Address: 4956 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: OLENA SHEMBEL

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date