

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# P07000066819

Entity Name: EASY BUSINESS, CORP.

Current Principal Place of Business:

10470 NW 31ST TERR
MIAMI, FL 33172

New Principal Place of Business:

201 WEST PARK DR.
106
MIAMI, FL 33172

Current Mailing Address:

10470 NW 31ST TERR
MIAMI, FL 33172

New Mailing Address:

201 WEST PARK DR.
106
MIAMI, FL 33172

FEI Number: 26-0326501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 STREET SUITE 260
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ELLIOTT, PATRICIA A
201 WEST PARK DR.
106
MIAMI, FL 33172 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: P. ELLIOTT

10/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORREGALES, JULIO
Address: 10470 NW 31ST TERR
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MARQUINA, FRANKLIN
Address: 10470 NW 31ST TERR
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: TALLADA, DANIEL
Address: 10470 NW 31ST TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORREGALES, JULIO
Address: 201 WEST PARK DR.
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: MARQUINA, FRANKLIN
Address: 201 WEST PARK DR.
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: TALLADA, DANIEL
Address: 201 WEST PARK DR.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO BORREGALES

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date