2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068956

Entity Name: EASYNEWS HOLDINGS, INC.

FILED Oct 04, 2007 Secretary of State

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

807 WEST MORSE BLVD, SUITE 101 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

807 WEST MORSE BLVD, SUITE 101 WINTER PARK, FL 32789

FEI Number: 20-4897006 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:

MILLER, THOMAS S 807 WEST MORSE BLVD, SUITE 101 WINTER PARK, FL 32789 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: THOMAS S. MILLER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
Address: MILLER, THOMAS S
Address: 807 W MORSE BLVD, SUITE 101

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
Address: 807 W MORSE BLVD, SUITE 101

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: TRES () Delete Title: TRES (X) Change () Addition

Name: MILLER, THOMAS S
Address: 111 EAST FAIRBANKS AVENUE, SUITE 100
Address: 807 W MORSE BLVD, SUITE 101

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: MILLER, THOMAS S Name: MILLER, THOMAS S

Address: 111 EAST FAIRBANKS AVENUE, SUITE 100 Address: 807 W MORSE BLVD, SUITE 101
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: THOMAS S. MILLER P 10/04/2007