

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002071

Entity Name: EZ AUCTIONS & SHIPPING, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

616 ALT. 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

616 ALT. 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0628182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISA, JOHN
616 ALT. 19
PALM HARBOR, FL 34683 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: JOHN K DELISA

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: CPS () Delete
Name: GRADY, JAMES G
Address: 616 ALT. 19
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: DELISA, JOHN K JR.
Address: 2510 BENTLEY DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DELISA, JOHN K JR.
Address: 3275 HAVILAND CT #303
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN K DELISA

Electronic Signature of Signing Officer or Director

PRES

10/05/2005

Date