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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

LivingEaZy, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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J. Gathers JUN 16 2008

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. LivingEaZy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5504 Belstead Court, Glen Allen, Virginia 23059
(Principal office address)
5504 Belstead Court, Glen Allen, Virginia 23059
(Current mailing address)
8. Any and all lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

**Anusha Putty
Vice President**

and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Frederick R. Elflein, Jr.

Address: 5504 Belstead Court, Glen Allen, Virginia 23059

Vice Chairman: Matthew M. Elflein

Address: 3842 Nighthawk Drive, Palm Harbor, Florida 34684

Director: Jeanne M. Burnside

Address: 2424 Oakbend Drive, #1115, Palm Harbor, Florida 34683

Director: Kimberley J. Cummings

Address: 204 Buckingham Avenue East, Oldsmar, Florida 34677

B. OFFICERS

President: Frederick R. Elflein, Jr.

Address: 5504 Belstead Court, Glen Allen, Virginia 23059

Vice President: Matthew M. Elflein

Address: 3842 Nighthawk Drive, Palm Harbor, Florida 34684

Secretary: Jeanne M. Burnside

Address: 2424 Oakbend Drive, #1115, Palm Harbor, Florida 34683

Treasurer: Frederick R. Elflein, Jr.

Address: 5504 Belstead Court, Glen Allen, Virginia 23059

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Frederick R. Elflein, Jr., President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LivingEaZy, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 07, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 11, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission