

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080911

Entity Name: MIZ LIZ, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD., #309
KEY BISCAYNE, FL 33149

New Principal Place of Business:

271 GREENWOOD DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD., #309
KEY BISCAYNE, FL 33149

New Mailing Address:

271 GREENWOOD DR
KEY BISCAYNE, FL 33149

FEI Number: 65-1053379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKNEY, TIMOTHY P ESQ
104 CRANDON BLVD., #309
KEY BISCAYNE, FL 33149 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: ELIZABETH E. PESCH

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: PESCH, ELIZABETH
Address: 271 GREENWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: MCDONALD, J. GORDON
Address: 210 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH E. PESCH

Electronic Signature of Signing Officer or Director

PRES

08/23/2006

Date