

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009933

Entity Name: EZCOR DIRECT, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

19114 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19114 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1071132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN P. THOMAS P.A.
SUNTRUST CENTER / 515 EAST LAS OLAS BLVD
SUITE 850
FORT LAUDERDALE, FL 33301 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: ADRIAN THOMAS

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: PVS () Delete
Name: THOMAS, SEAN
Address: 9858 GLADES ROAD STE 114
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: SIMMONS, NEAL
Address: 7110 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: THOMAS, SEAN
Address: 19114 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: T (X) Change () Addition
Name: THOMAS, SEAN
Address: 19114 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: SEAN THOMAS

Electronic Signature of Signing Officer or Director

PVS

01/05/2009

Date