

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009933

Entity Name: EZCOR DIRECT, INC.

FILED
May 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SEAN THOMAS

Electronic Signature of Signing Officer or Director

PRES

05/30/2011

Date