

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013068

Entity Name: COMPUTERS R EASY INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

4001 BLUFF HARBOR WAY
WELLINGTON, FL 33467

New Principal Place of Business:

4001 BLUFF HARBOR WAY
WELLINGTON, FL 33449

Current Mailing Address:

4001 BLUFF HARBOR WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

4001 BLUFF HARBOR WAY
WELLINGTON, FL 33449

FEI Number: 01-0595108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, RANDALL
6894 LAKE WORTH RD. SUITE 203
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JOSEPH, CASTELLI
4001 BLUFF HARBOR WAY
WELLINGTON, FL 33449 US

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: JOSEPH CASTELLI

05/09/2008

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: VPD () Delete
Name: CASTELLI, JOSEPH
Address: 4001 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

Title: PD () Delete
Name: CASTELLI, MICHELE
Address: 4001 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: CASTELLI, JOSEPH
Address: 4001 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33449

Title: CEO (X) Change () Addition
Name: CASTELLI, MICHELE
Address: 4001 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33449

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: JOSEPH CASTELLI

COO

05/09/2008

Electronic Signature of Signing Officer or Director

Date