

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025598

FILED
Dec 11, 2008
Secretary of State

Entity Name: SIMPLIFY BIZ INC.

Current Principal Place of Business:

2747 RIVERWOOD LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

2130 SAN MARCO BLVD, UNIT 1
JACKSONVILLE, FL 32207

Current Mailing Address:

2747 RIVERWOOD LANE
JACKSONVILLE, FL 32207

New Mailing Address:

2130 SAN MARCO BLVD, UNIT 1
JACKSONVILLE, FL 32207

FEI Number: 03-0404084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, MARK W
2747 RIVERWOOD LANE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LILLY, MARK W
2130 SAN MARCO BLVD, UNIT 1
JACKSONVILLE, FL 32207 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: MARK W. LILLY

12/11/2008

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: PRES () Delete
Name: LILLY, MARK W
Address: 2747 RIVERWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LILLY, MARK W
Address: 2130 SAN MARCO BLVD, UNIT 1
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK W. LILLY

PRES

12/11/2008

Electronic Signature of Signing Officer or Director

Date