

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073375

Entity Name: BREATHE E.Z., INC.

FILED  
Dec 03, 2004  
Secretary of State

## Current Principal Place of Business:

2881 SE LEIGH AVENUE  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

325 SE VERADA AVE  
PORT ST. LUCIE, FL 34983

## Current Mailing Address:

2881 SE LEIGH AVENUE  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

325 SE VERADA AVE.  
PORT ST. LUCIE, FL 34983

FEI Number: 01-0733691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEMBROKE, WILLIAM G CPA  
1922 SE PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952 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: \_\_\_\_\_

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: TOMREDLE, MARK W  
Address: 2881 SE LEIGH AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOMREDLE, MARK W  
Address: 325 SE VERADA AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 TOMREDLE

P

12/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date