

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085851

Entity Name: TAMUZ INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1499 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

19071 NE 20TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1499 NW 79TH AVE
MIAMI, FL 33126

FEI Number: 13-4207137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, RON
19071 NE 20TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

REISS, RON
1499 NW 79TH ST
MIAMI, FL 33126 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: RON REISS

03/16/2009

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: PV () Delete
Name: REISS, RON
Address: 19071 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TS () Delete
Name: REISS- PLONSKI, NAVA
Address: 19071 NE 20TH COURT
City-St-Zip: NORTH MIAMI BECAH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: REISS, RON
Address: 1499 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: TS (X) Change () Addition
Name: REISS- PLONSKI, NAVA
Address: 1499 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: RON REISS

PV

03/16/2009

Electronic Signature of Signing Officer or Director

Date