2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094132

Entity Name: COOZA CORP.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20875 VIA MADEIRA DR 3700 AIRPORT ROAD SUITE 408 BOCA RATON, FL 33433

BOCA RATON, FL 33431

SANTOS, FERNANDA S

Current Mailing Address: New Mailing Address:

3700 AIRPORT ROAD SUITE 408 20875 VIA MADEIRA DR

BOCA RATON, FL 33433 BOCA RATON, FL 33431

FEI Number: 47-0885693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, FERNANDA S 5433 NW 43RD WAY

3700 AIRPORT ROAD SUITE 408 COCONUT CREEK, FL 33073 US BOCA RATON, FL 33431

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: FERNANDA S. SANTOS 01/22/2007

> 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition SANTOS, FERNANDA S Name: Name: SANTOS, FERNANDA S 5433 NW 43RD WAY Address: 3700 AIRPORT ROAD SUITE 408 Address:

COCONUT CREEK, FL 33073 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDA S. SANTOS **PTDS** 01/22/2007

Electronic Signature of Signing Officer or Director

Date