

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018837

Entity Name: EZPKG.COM, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE S
HOLLYWOOD, FL 33021

New Principal Place of Business:

2496 PRINCETON COURT
WESTON, FL 33327 US

Current Mailing Address:

4700 SHERIDAN STREET
SUITE S
HOLLYWOOD, FL 33021

New Mailing Address:

2496 PRINCETON COURT
WESTON, FL 33327 US

FEI Number: 56-2452647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGA, RAMY
2496 PRINCETON COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIGA, RAMY I P
2496 PRINCETON COURT
WESTON, FL 33327 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: RAMY DIGA

01/21/2009

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: PD () Delete
Name: DIGA, RAMY
Address: 2496 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGA, RAMY I P
Address: 2496 PRINCETON COURT
City-St-Zip: WESTON, FL 33327 US

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: RAMY DIGA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date