

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039100

Entity Name: CYBER BZ CORPORATION

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

3731 NO. COUNTRY CLUB DRIVE
#1124
AVENTURA, FL 33180 US

Current Mailing Address:

201 GOLDEN ISLES DRIVE
503
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

9330 LAGOON PLACE
#307
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 05-0564813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIER, BETH
3731 NO. COUNTRY CLUB DRIVE
#1124
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZIER, BETH
9330 LAGOON PLACE
#307
DAVIE, FL 33324 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: BETH ZIER

11/05/2008

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: P () Delete
Name: ZIER, BETH
Address: 3731 NO. COUNTRY CLUB DRIVE #1124
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIER, BETH
Address: 9330 LAGOON PLACE
City-St-Zip: DAVIE, FL 33324 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: BETH ZIER

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date