

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135470

Entity Name: A TO Z, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

2472 POINT POICIANA LANE
WESTON, FL 33327 US

New Principal Place of Business:

11171 NAUTILUS DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

2472 POINT POICIANA LANE
WESTON, FL 33327 US

New Mailing Address:

11171 NAUTILUS DRIVE
COOPER CITY, FL 33026 US

FEI Number: 20-0407890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, ILAN
2472 POINT POICIANA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AMAR, ILAN
11171 NAUTILUS DRIVE
COOPER CITY, FL 33026 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: ILAN AMAR

12/15/2005

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: AMAR, ILAN
Address: 2472 POINT POICIANA LANE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Delete
Name: HARPAZ, MOSHE
Address: 2472 POINT POICIANA LANE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, ILAN
Address: 11171 NAUTILUS DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILAN AMAR

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date