

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151574

Entity Name: EZ CORP, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1155 BRICKEL BAY DRIVE
PH 102
MIAMI, FL 33136

New Principal Place of Business:

12025 SW 43 STREET
MIAMI, FL 33175

Current Mailing Address:

1155 BRICKEL BAY DRIVE
PH 102
MIAMI, FL 33136

New Mailing Address:

12025 SW 43 STREET
MIAMI, FL 33175

FEI Number: 80-0089336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICARDO BAJANDAS, ESQ.
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 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: RICARDO BAJANDAS

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JOSE O
Address: 1155 BRICKELL BAY DRIVE. PH 102
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: CHRISTANCHO, JORGE H
Address: 1155 BRICKELL BAY DRIVE PH 102
City-St-Zip: MIAMI, FL 33136

Title: S () Delete
Name: VALLEJO, MARIA V
Address: 11281 NW 55 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTANCHO, JORGE H
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DE SANCHEZ, NELLY C
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: CHRISTANCIO, JORGE H
Address: 12025 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

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: JORGE H. CHRISTANCHO

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date