

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023922

Entity Name: AZILLION, INC,

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

6346-65 LANTANA RD
30C
LAKE WORTH, FL 33463

Current Mailing Address:

6346-65 LANTANA RD
30-C
LAKE WORTH, FL 33463

New Principal Place of Business:

6901 OKEECHOBEE BLVD
J20
WEST PALM BEACH, FL 33411

New Mailing Address:

6901 OKEECHOBEE BLVD
J20
WEST PALM BEACH, FL 33411

FEI Number: 20-1206970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
1551 FORUM PL STE 400B
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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: S KLEIN

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: D () Delete
Name: WARD, DOUGLAS S
Address: 6346-65 LANTANA RD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, DOUGLAS S
Address: 6901 OKEECHOBEE BLVD J20
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOUGLAS WARD

PRES

07/23/2009

Electronic Signature of Signing Officer or Director

Date