

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027733

Entity Name: EZ OPTIONS INC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

4810 NW 167TH STREET
MIAMI, FL 33014

New Principal Place of Business:

P.O. BOX 330913
COCONUT GROVE, FL 33133

Current Mailing Address:

247 SW 8TH STREET
SUITE 246
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 330913
COCONUT GROVE, FL 33133

FEI Number: 20-1076341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZA,MORA, NATALIE
4810 NW 167TH STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

ZA,MORA, NATALIE
3046 SW 13TH STREET
MIAMI, FL FL 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: NATALIE ZAMORA

10/10/2005

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: ZAMORA, NATALIE
Address: 3764 SW 27TH LANE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAMORA, NATALIE M MS
Address: 3046 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

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: NATALIE M. ZAMORA

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date