

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044681

Entity Name: EZLAND, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3511 MONZA DR
SEBRING, FL 33872 US

New Principal Place of Business:

299 US HWY N.
326
SEBRING, FL 33870 US

Current Mailing Address:

3511 MONZA DR
SEBRING, FL 33872 US

New Mailing Address:

299 US HWY N.
326
SEBRING, FL 33870 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, SALVATORE
3511 MONZA DR
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BOLOGNA, SALVATORE
299 US HWY N.
326
SEBRING, FL 33870 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: SALVATORE BOLOGNA

04/09/2009

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: PSDT () Delete
Name: BOLOGNA, SALVATORE
Address: 3511 MONZA DR
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: BOLOGNA, SALVATORE
Address: 299 US HWY N. SUITE 326
City-St-Zip: SEBRING, FL 33870 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: SALVATORE BOLOGNA

PSDT

04/09/2009

Electronic Signature of Signing Officer or Director

Date