2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066739

Entity Name: FEIZ HOLDINGS, INC.

FILED Nov 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1262 S.W. 88TH TERRACE
 2562JARDIN LANE

 GAINESVILLE, FL 32607
 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1262 S.W. 88TH ST. 2562 JARDIN LANE GAINESVILLE, FL 32607 WESTON, FL 33327

FEI Number: 56-2463175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIZ, HAMID

1262 SW 88TH TERRACE
GAINESVILLE, FL 32607 US

FEIZ, HAMID
2562 JARDIN LANE
WESTON, FL 33327 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: HAMID FEIZ 11/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FEIZ, HAMID R
 Name:
 FEIZ, HAMID R

 Address:
 1262 S.W. 88TH TERRACE
 Address:
 2562 JARDIN LANE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 WESTOM, FL 33327

 Name:
 FEIZ, MARIA
 Name:
 FEIZ, MARIA

 Address:
 1262 SW 88TH TERRACE
 Address:
 2562 JARDIN LANE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 WESTON, FL 33327

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: HAMID FEIZ MD 11/06/2007