2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066739

Entity Name: FEIZ HOLDINGS, INC.

FILED Nov 29, 2010 Secretary of State

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

2562JARDIN LANE 1211 INDIAN MOUND TRAIL WESTON, FL 33327 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2562 JARDIN LANE 1211 INDIAN MOUND TRAIL WESTON, FL 33327 VERO BEACH, FL 32963

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
2562 JARDIN LANE
WESTON, FL 33327 US
FEIZ, HAMID
1211 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 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 11/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FEIZ, HAMID R

Address: 1211 INDIAN MOUND TRAIL City-St-Zip: VERO BEACH, FL 32963

Title: [

Name: FEIZ, MARIA

Address: 1211 INDIAN MOUND TRAIL City-St-Zip: VRO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: HAMID FEIZ DIR 11/29/2010