

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146677

Entity Name: NEZA, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

5923 CASA DEL REY CIRCLE, APT B
ORLANDO, FL 32809

New Principal Place of Business:

1222 EPSON OAKS WAY
ORLANDO, FL 32837

Current Mailing Address:

5923 CASA DEL REY CIRCLE, APT B
ORLANDO, FL 32809

New Mailing Address:

1222 EPSON OAKS WAY
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: VICTOR CRUZ RAMIREZ

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: DPST () Delete
Name: RAMIREZ, VICTOR C
Address: 5923 CASA DEL REY CIRCLE, APT B
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: RIVERA, MARYLUZ C
Address: 5923 CASA DEL REY CIRCLE, APT B
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMIREZ, VICTOR C
Address: 1222 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: CRUZ, VICTOR R
Address: 5923 CASA DEL REY CIRCLE, APT B
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR CRUZ RAMIREZ

OWN

08/03/2006

Electronic Signature of Signing Officer or Director

Date