

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146760

Entity Name: EZ PRIZE 1, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

4035 W OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4035 W OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1794549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES, LUIS
64 BRADFORD CT
ORLANDO, FL 34758 US

Name and Address of New Registered Agent:

GRAJALES, LUIS E
64 BRADFORD CT
ORLANDO, FL 34758 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: LUIS E GRAJALES

11/08/2007

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:

Title: P () Delete
Name: GRAJALES, LUIS E
Address: 64 BRADFORD CT
City-St-Zip: KISSIMMEE, FL 34758

Title: V () Delete
Name: RESTEPO, ELSIE D
Address: 14025 ABACO ISLE DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS E GRAJALES

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date