

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149717

Entity Name: ELIZA INTERNATIONAL INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

3252 S.W. 53RD ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

9808 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

3252 S.W. 53RD ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

9808
BOCA RATON, FL 33428 US

FEI Number: 41-2156912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASHA, MAXIME
3252 S.W. 53RD ST.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHASHA, MAXIME
9808 PALMA VISTA WAY
BOCA RATON, FL 33428 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: MAXIME SHASHA

06/23/2006

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: SHASHA, MAXIME
Address: 3252 S.W. 53RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHASHA, MAXIME
Address: 9808 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: MAXIME SHASHA

PRES

06/23/2006

Electronic Signature of Signing Officer or Director

Date