2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094738

Entity Name: AYAZ, INC.

FILED May 01, 2011 Secretary of State

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

7340 CENTRAL AVE ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7340 CENTRAL AVE ST PETERSBURG, FL 33707

FEI Number: 74-3149220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AYAZ, BARBAROS
7340 CENTRAL AVE
ST PETERSBURG, FL 33707 US
HUGHES, DAVID
10562 ALVARADO CT
SEMINOLE, FL 33772 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: DAVID M HUGHES 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: AYAZ, BARBAROS
Address: 7340 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: VS

 Name:
 AYAZ, MUJGAN

 Address:
 7340 CENTRAL AVE

 City-St-Zip:
 ST PETERSBURG, FL 33707

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: BARBAROS AYAZ PT 05/01/2011