

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137451

Entity Name: EZ OFFICE, INC.

FILED
Oct 28, 2006
Secretary of State

Current Principal Place of Business:

5249 SW 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

340 WEST 78TH ROAD
HIALEAH, FL 33014

Current Mailing Address:

5249 SW 139 PLACE
MIAMI, FL 33175

New Mailing Address:

701 BRICKELL KEY BLVD.
SUITE 1703
MIAMI, FL 33131

FEI Number: 20-3759878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANDREA, JOSEPH F
1414 SUNSET HARBOUR DRIVE
APT. 210
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

D'ANDREA, JOSEPH F
701 BRICKELL KEY BLVD
SUITE 1703
MIAMI, FL 33131 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: JOSEPH D'ANDREA

10/28/2006

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: CEO () Delete
Name: D'ANDREA, JOSEPH F
Address: 1413 SUNSET HARBOUR DRIVE / APT. 210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: D'ANDREA, JOSEPH F
Address: 701 BRICKELL KEY BLVD. / SUITE 1703
City-St-Zip: MIAMI, FL 33131

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: JOSEPH D'ANDREA

CEO

10/28/2006

Electronic Signature of Signing Officer or Director

Date