

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162121

Entity Name: OZZIE'S INVESTMENTS, INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

4140 STONEFIELD DR.
ORLANDO, FL 32826

New Principal Place of Business:

213 DEBORA COURT
ALTAMONTE SPRING, FL 32701

Current Mailing Address:

4140 STONEFIELD DR.
ORLANDO, FL 32826

New Mailing Address:

213 DEBORA COURT
ALTAMONTE SPRING, FL 32701

FEI Number: 57-1144016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, OSBOURNE
4140 STONEFIELD DR.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BARNES, OSBOURNE
213 DEBORA COURT
ALTAMONTE SPRING, FL 32701 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: OSBOURNE BARNES

12/09/2008

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: PD () Delete
Name: BARNES, OSBOURNE
Address: 4140 STONEFIELD DR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNES, OSBOURNE
Address: 213 DEBORA COURT
City-St-Zip: ALTAMONTE SPRING, FL 32701

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: OSBOURNE BARNES

PD

12/09/2008

Electronic Signature of Signing Officer or Director

Date