

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057483

Entity Name: OZ INDUSTRIES, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 75-3214930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, LARRY A SR
15 PARADISE PLAZA
SUITE 298
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: LARRY A LACKEY

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: DPT () Delete
Name: AHARON, OZ
Address: 311 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: AHARON, OR
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34226

Title: S () Delete
Name: AHARON, OZ
Address: 311 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Delete
Name: AHARON, OZ
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AKKAS, ERDAL
Address: 1229 CRYSTAL SPRING LANE
City-St-Zip: HERNITAGE, TN 37076 US

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: OZ AHARON

Electronic Signature of Signing Officer or Director

PRES

10/14/2009

Date