

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112511

Entity Name: E-ZEE CONSTRUCTION, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

124 BEGONIA TERRACE  
PARRISH, FL 34219

## New Principal Place of Business:

3150 AVENUE F  
HOLMES BEACH, FL 34217

## Current Mailing Address:

124 BEGONIA TERRACE  
PARRISH, FL 34219

## New Mailing Address:

3150 AVENUE F  
HOLMES BEACH, FL 34217

FEI Number: 20-5443306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WACH, ERIC  
124 BEGONIA TERRACE  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

WACH, ERIC  
3105 AVENUE F  
HOLMES BEACH, FL 34217 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: ERIC WACH

05/01/2008

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: P ( ) Delete  
Name: WACH, ERIC  
Address: 124 BEGONIA TERRACE  
City-St-Zip: PARRISH, FL 34219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WACH, ERIC  
Address: 3105 AVENUE F  
City-St-Zip: HOLMES BEACH, FL 34217

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: ERIC WACH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date