

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113317

Entity Name: EQUITY OPTIONS CORP.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8900 SW 117 AVE
SUITE B-108
MIAMI, FL 33186

New Principal Place of Business:

102970 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

8900 SW 117 AVE
SUITE B-108
MIAMI, FL 33186

New Mailing Address:

102970 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZCOS, MIRIAM
8900 SW 117 AVE
SUITE B-108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAZCOS, MIRIAM
102970 OVERSEAS HWY
KEY LARGO, FL 33037 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: MIRIAM LAZCOS

03/19/2009

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: LAZCOS, MIRIAM
Address: 8900 SW 117 AVE STE B-108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZCOS, MIRIAM
Address: 102970 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: MIRIAM LAZCOS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date