

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118063

Entity Name: ETTEZUS CORPORATION

FILED
Oct 18, 2009
Secretary of State

Current Principal Place of Business:

4000 SW 18TH STREET
SUITE #3
WEST PARK, FL 33023 US

Current Mailing Address:

4000 SW 18TH STREET
SUITE #3
WEST PARK, FL 33023 US

FEI Number: 26-1271724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUZETTE P
4000 SW 18TH STREET
SUITE #3
WEST PARK, FL 33023 US

New Principal Place of Business:

4000 SW 18TH STREET
SUITE #3C
WEST PARK, FL 33023 US

New Mailing Address:

4000 SW 18TH STREET
SUITE #3C
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

JOHNSON, SUZETTE P
4000 SW 18TH STREET
SUITE #3C
WEST PARK, FL 33023 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: SUZETTE P. JOHNSON

10/18/2009

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: PRES () Delete
Name: JOHNSON, SUZETTE P
Address: 4000 SW 18TH STREET
City-St-Zip: WEST PARK, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, SUZETTE P
Address: 4000 SW 18TH STREET
City-St-Zip: WEST PARK, SUITE 3C, FL 33023 US

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: SUZETTE P. JOHNSON

CEO

10/18/2009

Electronic Signature of Signing Officer or Director

Date