

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129149

Entity Name: PRTTYEYEZ INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

17240 NW 64TH AVE
112
HIALEAH, FL 33015

New Principal Place of Business:

6444 SW 20TH COURT
MIRAMAR, FL 33023

Current Mailing Address:

17240 NW 64TH AVE
112
HIALEAH, FL 33015 US

New Mailing Address:

6444 SW 20TH COURT
MIRAMAR, FL 33023

FEI Number: 77-0706808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KATRENA
17240 NW 64TH AVE
112
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WILLIAMS, KATRENA
6444 SW 20TH COURT
MIRAMAR, 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: KATRENA WILLIAMS

12/12/2008

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: WILLIAMS, KATRENA
Address: 17240 NW 64TH AVE SUITE 112
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Delete
Name: SAUNDERS, ALEXANDER A
Address: 17240 NW 64TH AVE SUITE 112
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KATRENA
Address: 6444 SW 20TH COURT
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: SAUNDERS, ALEXANDER A
Address: 6444 SW 20TH COURT
City-St-Zip: MIRAMAR, 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: KATRENA WILLIAMS

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date