

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003807

Entity Name: E Z ENGLISH INC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1746542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TAL, YAEL
Address: 3100 N 29 COURT
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: YAEL TAL

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date