

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015948

Entity Name: AYZ INC.

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

511 NW 34 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

511 NW 34 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 36-9533021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, ALBERTO
511 NW 34 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ZELAYA, JUAN A
511 NW 34 ST.
MIAMI, FL 33127 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: JUAN A. ZELAYA

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZELAYA, JUAN A
Address: 511 NW 34 ST.
City-St-Zip: MIAMI, FL 33127

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: JUAN A. ZELAYA

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date