

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055850

Entity Name: RAZZ INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33496 US

Current Mailing Address:

3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, LAUREN C
3367 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HALPERIN, LAUREN C
5820 HARRINGTON WAY
BOCA RATON, FL 33496 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: LAUREN HALPERIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALPERIN, LAUREN C
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: HALPERIN, MICHAEL P
Address: 5820 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: MICHAEL HALPERIN

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date