

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071242

Entity Name: POZZA, INC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

100 4TH AVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

11401 PINES BLVD
SUITE # 316
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

175 W. CAMINO REAL
BOCA RATON, FL 33432 US

New Mailing Address:

2909 NW 28TH ST
LAUDERDALE LAKES, FL 33311 US

FEI Number: 26-3075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGURI, BEN
9841 NW 19TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

10/29/2009

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: P () Delete
Name: ZAGURI, BEN
Address: 9841 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN ZAGURI

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date