

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091674

Entity Name: EZROWS INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

1601 WEST TERRACE DRIVE
LAKE WORTH, FL 33640

New Principal Place of Business:

1601 WEST TERRACE DRIVE
LAKE WORTH, FL 33640 UN

Current Mailing Address:

1601 WEST TERRACE DRIVE
LAKE WORTH, FL 33640

New Mailing Address:

1601 WEST TERRACE DRIVE
LAKE WORTH, FL 33640 UN

FEI Number: 30-0508416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: JOSEPH H. HAGER IV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HAGER, JOSEPH H IV
Address: 1601 WEST TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33640

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: JOSEPH H. HAGER IV

DPS

09/20/2011

Electronic Signature of Signing Officer or Director

Date