

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093443

Entity Name: EZ USA VISA CORP

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE
412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
412
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, VINCENT J
202B SEA OATS DRIVE
JUNO BEACH, FL 33408 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: VINCENT SIMONELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONELLI, VINCENT J
Address: 202B SEA OATS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: WILLIAMSON, ARTHUR
Address: 1415 HOOPER AVENUE
City-St-Zip: TOMS RIVER, NJ 08753

Title: DIR
Name: SENTRONE, ANTHONY
Address: 830 NE BAYBERRY LANE
City-St-Zip: JENSEN, FL 34957

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: VINCENT SIMONELLI

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date