

P09000006014

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TALLAHASSEE FLORIDA

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11-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EBiz Investments Inc.
Name of Corporation

DOCUMENT NUMBER: P09000006014

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRI RECKNOR
Name of Contact Person

EBiz Investments Inc
Firm/Company

925 Spoonbush Circle
Address

Weston FL 33326
City/State and Zip Code

TRECKNOR@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERRI RECKNOR at (939) 850-3249
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2011

TERRI RECKNOR
EBIZ INVESTMENTS, INC
925 SPOONBILL CIRCLE
WESTON, FL 33326

SUBJECT: EBIZ INVESTMENTS, INC
Ref. Number: P09000006014

We have received your document for EBIZ INVESTMENTS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent listed in #6 must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00025333

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SECRETARY OF CORP
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EBIZ Investments, Inc
2. The principal office address: 925 Spoonbush Circle
Weston, FL 33326
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/21/2009 Document number: P09000006014

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Terri Recknor
925 Spoonbush Circle
Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PHOENIX LAW LLC
12800 UNIVERSITY DRIVE #260
P.O. Box NOT acceptable
FT MYERS, FL 33907

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jim Holman
Signature of an officer or director

Terri Recknor
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jim Holman
Signature of Registered Agent

11/14/11
Date

If signing on behalf of an entity:

Terri Recknor
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA