

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053729

Entity Name: E.A.Z. INC.

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

3395 NORTH DIXIE HIGHWAY
SUITE 10
BOCA RATON, FL 33431

New Principal Place of Business:

425 SW 7TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

3395 NORTH DIXIE HIGHWAY
SUITE 10
BOCA RATON, FL 33431

New Mailing Address:

425 SW 7TH AVENUE
BOCA RATON, FL 33486

FEI Number: 27-0467529

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:

AJ DI MUSTO
425 SW 7TH AVENUE
BOCA RATON, FL 33486 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: ALEXANDER DIMUSTO

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DI MUSTO, ALEXANDER
Address: 425 SW 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: ALEXANDER DIMUSTO

MGR

12/23/2010

Electronic Signature of Signing Officer or Director

Date