2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000007807

Entity Name: AYZED FINANCIAL SERVICES INC

FILED Nov 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8615 COMMODITY CIRCLE SUITE 4 8815 COUNTY ROAD 651 ORLANDO, FL 32819 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

8615 COMMODITY CIRCLE SUITE 4 8815 COUNTY ROAD 651 ORLANDO, FL 32819 US CLERMONT, FL 34711 US

FEI Number: 27-1859212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATALAY, BETH ATALAY, AYDIN 8815 CR. 561 8815 CR. 561

CLERMONT, FL 34711 US CLERMONT, FL 34711 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: AA 11/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOTT, JOSEPH

Address: 8815 COUNTY ROAD 561 City-St-Zip: CLERMONT, FL 34711 US

Title:

Name: LOTT, BETH

Address: 8815 COUNTY ROAD 561 City-St-Zip: CLERMONT, FL 34711 US

Title: S

 Name:
 AKOPJAN, NONNA

 Address:
 8815 COUNTY ROAD 561

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: [

Name: ATALAY, AYDIN

Address: 8815 COUNTY ROAD 561 City-St-Zip: CLERMONT, FL 34711 US

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: AA D 11/08/2011