

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000002790

Entity Name: BREATH-EZZZ, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

2402 BYERS CT
NAVARRE, FL 32566

New Principal Place of Business:

2393 BYERS CT
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 844
MARY ESTHER, FL 325690844

New Mailing Address:

FEI Number: 59-3555443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM L
2402 BYERS CT
NAVARRE FL, FL 32566 US

Name and Address of New Registered Agent:

MADDOX, MARIKA J
2704 CREEKS EDGE LN
NAVARRE FL, FL 32566 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: MARIKA J MADDOX

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, WILLIAM L
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: C () Delete
Name: ANDERSON, TANANA W
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: ST () Delete
Name: CUNNINGHAM, LORI
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: C () Delete
Name: NELSON, KEITH
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: C () Delete
Name: BENJAMIN, GABRIEL
Address: PO BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: C (X) Delete
Name: ANDERSON, THOMAS
Address: P.O. BOX 244
City-St-Zip: MARYESTHER, FL 325690844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEWIS, WILLIAM L
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: P (X) Change () Addition
Name: CUNNINGHAM, LORI
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: ST (X) Change () Addition
Name: MADDOX, MARIKA J
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: C (X) Change () Addition
Name: ANDERSON, TANAYA W
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: BC (X) Change () Addition
Name: NELSON, LORRAINE
Address: P.O. BOX 844
City-St-Zip: MARY ESTHER, FL 325690844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIKA J MADDOX

ST

05/11/2007

Electronic Signature of Signing Officer or Director

Date