

2025 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S66277

Entity Name: THE EZELL COMPANY

Current Principal Place of Business:

1221 MARINA VILLAGE CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

1221 MARINA VILLAGE CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 65-0277468

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EZELL, BOYCE F III
1221 MARINA VILLAGE CIRCLE
VERO BEACH, FL 32967 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: BOYCE F EZELL, III

10/18/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name EZELL, BOYCE FOWLER III
Address 1221 MARINA VILLAGE CIRCLE
City-State-Zip: VERO BEACH FL 32967

Title VP
Name EZELL, BOYCE F IV
Address 208 WASHINGTON DRIVE
City-State-Zip: CORAL GABLES FL 33133

Title VP
Name EZELL, WILIAM D
Address 14 HIGHVALE LANE
City-State-Zip: ANDOVER MA 01810

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: BOYCE F EZELL, III

PRESIDENT

10/18/2025

Electronic Signature of Signing Officer/Director Detail

Date