

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017325

Entity Name: ZENIX LTD. COMPANY

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

2 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR, FL 00000 GI

Current Mailing Address:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

FEI Number: 98-0432787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CHARLES, F. MATHIAS
92 SADBERRY ROAD
QUINCY, FL 32351 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: CHARLES F. MATHIAS

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANILOVA, LARISA
Address: 360 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANILOVA, LARISA
Address: 8 MARSHALA NEDELINA ST., APT.2
City-St-Zip: MOSCOW, FL 00000 RF

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARISA DANILOVA

MGR

02/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date