

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 30, 2004
Secretary of State**

DOCUMENT# P02000079079

Entity Name: ZAJO ENTERPRISES, INC.

Current Principal Place of Business:

9109 PINEBREEZE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

15105 KESTRELRISE DR
LITHIA, FL 33547

Current Mailing Address:

9109 PINEBREEZE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

15105 KESTRELRISE DR
LITHIA, FL 33547

FEI Number: 36-4502835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, DAVID
9109 PINEBREEZE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GOTTLIEB, DAVID
15105 KESTRELRISE DR
LITHIA, FL 33547 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: DAVID GOTTLIEB

11/30/2004

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: D () Delete
Name: GOTTLIEB, DAVID
Address: 9109 PINEBREEZE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: GOTTLIEB, REBECCA A
Address: 9109 PINEBREEZE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GOTTLIEB, DAVID
Address: 15105 KESTRELRISE DR
City-St-Zip: LITHIA, FL 33547

Title: MRS (X) Change () Addition
Name: GOTTLIEB, REBECCA A
Address: 15105 KESTRELRISE DR
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GOTTLIEB

PRES

11/30/2004

Electronic Signature of Signing Officer or Director

Date