

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 28, 2005
Secretary of State

DOCUMENT# P04000101435

Entity Name: ZAZ ENTERPRISES, INC.

Current Principal Place of Business:

8955 WILES RD #102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6206 NW 38 DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

8955 WILES RD #102
CORAL SPRINGS, FL 33067

New Mailing Address:

6206 NW 38 DR
CORAL SPRINGS, FL 33067

FEI Number: 54-2154781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDALUZ, RICHARD
8955 WILES RD #102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ANDALUZ, RICHARD
6206 NW 38 DR
CORAL SPRINGS, FL 33067 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: RICHARD ANDALUZ

11/28/2005

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: ANDALUZ, RICHARD
Address: 8955 WILES RD #102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: GODOY, FRANCISCO M
Address: 8955 WILES RD #102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABARA, INGRID
Address: 6206 NW 38 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: CAMPUZANO, EDITH M
Address: 6206 NW 38 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Change (X) Addition
Name: MORENO, MARCOS
Address: 6206 NW 38 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T () Change (X) Addition
Name: RICHARD, ANDALUZ
Address: 6206 NW 38 DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: RICHARD ANDALUZ

T

11/28/2005

Electronic Signature of Signing Officer or Director

Date