

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127311

FILED
Nov 28, 2005
Secretary of State

Entity Name: ZND BRILLIANT, INC.

Current Principal Place of Business:

504 E FOWLER AVE UNIT C
TAMPA, FL 33617

New Principal Place of Business:

5004 E FOWLER AVE
UNIT C
TAMPA, FL 33617

Current Mailing Address:

504 E FOWLER AVE UNIT C
TAMPA, FL 33617

New Mailing Address:

5004 E FOWLER AVE
UNIT C
TAMPA, FL 33617

FEI Number: 90-0197329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAI SERVICES, INC.
526 EQAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOSE, BRILLANTES M
5004 E FOWLER AVE
C401
TAMPA, FL 33626 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: JOSE M. BRILLANTES

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: D () Delete
Name: BRILLANTES, JOSE M
Address: 12511 DEERBERRY LANE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BRILLANTES, MARIA C
Address: 12511 DEERBERRY LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA BRILLANTES

D

11/28/2005

Electronic Signature of Signing Officer or Director

Date