

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062184

FILED
Jun 17, 2009
Secretary of State

Entity Name: HKZERO, CORPORATION

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1411
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1411
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNCZ, FERENC B
1331 BRICKELL BAY DRIVE
1411
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: FERENC KUNCZ

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: KUNCZ, FERENC
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: KUNCZ, PIEDAD
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: KUNCZ, OCTAVIO
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KUNCZ, KARLA
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KUNCZ, VANESSA
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KUNCZ, FRANK JR.
Address: 1331 BRICKELL BAY DRIVE, UNIT: 1411
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 exemption stated in Chapter 119, 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: FERENC KUNCZ

Electronic Signature of Signing Officer or Director

P

06/17/2009

Date