

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002474

FILED
Oct 04, 2008
Secretary of State

Entity Name: ZEALOUS RESOURCE CORPORATION

Current Principal Place of Business:

9101 W. SAHARA AVE., SUITE 105-K2
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

3102 NW 203RD LANE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-2276102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, BARLOU
139 NE 1ST ST., SUITE 617
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HOWARD, BARLOU
555 N.E. 15TH STREET
#7733
MIAMI, FL 33132 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: BARLOU HOWARD

10/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: HOWARD, BARLOU
Address: 3102 NW 203RD LANE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: WVCD () Delete
Name: WELCH, CATHY
Address: 9101 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

Title: SD () Delete
Name: COTTINGHAM, MARCUS A
Address: 9101 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

Title: TD () Delete
Name: LAWRENCE, CLARICE
Address: 9101 W. SAHARA AVE.
City-St-Zip: LAS VEGAS, NV 89117

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:

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: BARLOU HOWARD

CPD

10/04/2008

Electronic Signature of Signing Officer or Director

Date