

FD800000492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

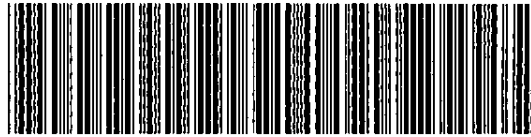
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500147876625

04/06/09--01041--001 **35.00

FILED

2009 APR -6 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA-ATA
Chang
[Signature]

4809

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zeta Trading Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001492

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irwin Gerber
(Name of Contact Person)

Zeta Trading Inc
(Firm/Company)

1767 Central Park Avenue
(Address)

Yorkers, New York 10710
(City/State and Zip Code)

For further information concerning this matter, please call:

Irwin Gerber at (914) 793-1981
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zeta Trading Inc.
2. The principal office address: 1767 Central Park Avenue
Yonkers, New York 10710
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Apr. 12, 2008 Document number: F08000001492

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sergio Campos
8421 NW 68th Street
Miami, Florida 33166 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

5571 NW 72nd Avenue
Miami, Florida 33166 US
(P.O. Box NOT acceptable)

FILED
2009 APR -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Irwin Gerber, Secretary/Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sergio Campos
(Signature of Registered Agent)

3/30/09
(Date)

If signing on behalf of an entity:

Irwin Gerber
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***