2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002071

Entity Name: ZFA STRUCTURAL ENGINEERS, INC.

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 FARTH ST SUITE Z 1212 FOURTH ST SUITE Z SANTA ROSA, CA 95404 SANTA ROSA, CA 95404

Current Mailing Address: New Mailing Address:

1212 FARTH ST SUITE Z SANTA ROSA, CA 95404 1212 FOURTH ST SUITE Z SANTA ROSA, CA 95404

FEI Number: 94-2518496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCEFF, TIMOTHY 9958 SW EASTBROOK CIR PORT ST. LUCIE, FL 34987 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: TIMOTHY LOCEFF

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS () Delete Title: VP (X) Change () Addition

 Name:
 ZUCCO, KEVIN G

 Address:
 1212 FARTH ST SUITE Z
 Address:
 1212 FOURTH ST SUITE Z

 City-St-Zip:
 SANTA ROSA, CA 95404
 City-St-Zip:
 SANTA ROSA, CA 95404

Title: D () Delete Title: D (X) Change () Addition Name: WENDLER, ROBIN R

Address: 1212 FARTH ST SUITE Z Address: 1212 FOURTH ST SUITE Z City-St-Zip: SANTA ROSA, CA 95404 City-St-Zip: SANTA ROSA, CA 95404

Title: D () Delete Title: CS (X) Change () Addition Name: THORMAN, ROB Name: JENKINS, JENNIFER R

Address: 2277 FAIR OAKS BLVD SUITE 320 Address: 2277 FAIR OAKS BLVD SUITE 320

City-St-Zip: SACRAMENTO, CA 95825 City-St-Zip: SACRAMENTO, CA 95825

Title: P () Delete Title: P (X) Change () Addition
Name: FAGENT, DENNIS Name: FAGENT, DENNIS A

 Address:
 1212 FARTH ST SUITE Z
 Address:
 1212 FOURTH ST SUITE Z

 City-St-Zip:
 SANTA ROSA, CA 95404
 City-St-Zip:
 SANTA ROSA, CA 95404

Title: VP () Delete Title: D (X) Change () Addition

Name: ANDERSON, JOHN D Name: MOORE, MARK A

 Address:
 2277 FAIR OAKS BLVD SUITE 320
 Address:
 555 HOWARD ST SUITE 202

 City-St-Zip:
 SACRAMENTO, CA 95825
 City-St-Zip:
 SAN FRANCISCO, CA 94105

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: JENNIFER R JENKINS CS 10/12/2009