2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004268

Entity Name: ZINA EVA, INC.

FILED Jan 24, 2011 Secretary of State

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

169 EVERGRENE PKWY

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

169 EVERGRENE PKWY

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1519436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

BERECK, MICHAEL 169 EVERGRENE PKWY PALM BEACH GARDENS, FL 33410 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: MICHAEL BERECK 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPTD

Name: BERECK, MICHAEL Address: 169 EVERGRENE PKWY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPSD

Name: BERECK, ZINA

Address: 169 EVERGRENE PKWY

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BERECK PRES 01/24/2011