

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 23, 2007
Secretary of State**

DOCUMENT# L05000018338

Entity Name: ZEN DISTRIBUTORS GROUP, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVARO CASTILLO B, P.A.
1390 BRICKELL AVE, STE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MONGELOS, MARCELO
Address: C/O 1390 BRICKELL AVE, STE 200
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO MONGELOS

MGR

03/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date