

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008043

Entity Name: ZATEX GROUP, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DRIVE, SUITE 2CL-24
BOX #2
MIAMI, FL 33131

New Principal Place of Business:

418 NE 29 ST
MIAMI, FL 33137

Current Mailing Address:

905 BRICKELL BAY DRIVE, SUITE 2CL-24
BOX #2
MIAMI, FL 33131

New Mailing Address:

418 NE 29ST
MIAMI, FL 33137

FEI Number: 75-3216217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, ELIZABETH
905 BRICKELL BAY DRIVE, SUITE 2CL-24
BOX #2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORJAS, ELIZABETH
2101 BRICEKLL AV
2007
MIAMI, FL 33129 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: FORGERY

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, TEXEIRA
Address: 418 NE 29 ST
City-St-Zip: MIAMI, FL 33137

I hereby 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: MGRM

MGRM

01/17/2011

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