

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024249

FILED
Apr 22, 2009
Secretary of State

Entity Name: ZAFa INVESTMENT GROUP LLC

Current Principal Place of Business:

540 WEST AVENUE
212
MIAMI BEACH, FL 33139

New Principal Place of Business:

16777 SW 6TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

1671 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

16777 SW 6TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 33-1162258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMAZAN, RICOT
3 NORTH EAST 75TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PHANOR, RALPH
16777 SW 6TH STREET
PEMBROKE PINES, FL 33027 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: PHANOR, RALPH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHANOR, RALPH
Address: 1671 SOUTH TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: ADRIEN, VALERY F
Address: 540 WEST AVENUE
City-St-Zip: 212, FL 33139

Title: MGR (X) Delete
Name: MARVIN, AUGUSTINE
Address: 2834 SHAUGHNESSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PHANOR, RALPH
Address: 16777 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: CFO (X) Change () Addition
Name: BORGES, ALFIRINA A
Address: 341-5 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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

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 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: PHANOR, RALPH

CEO

04/22/2009

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