

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100882

**FILED
Sep 28, 2010
Secretary of State**

Entity Name: ZENITH ASSET SOLUTIONS, LLC

Current Principal Place of Business:

7865 SPRINGFIELD LAKE DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3286 ARCARA WAY
115
LAKE WORTH, FL 33467 US

Current Mailing Address:

7865 SPRINGFIELD LAKE DR.
LAKE WORTH, FL 33467 US

New Mailing Address:

29 POOR HOUSE RD
NEWTOWN, CT 06470 US

FEI Number: 61-1541781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IN CORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CERRETA, MARILIA
Address: 3286 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: HUBSCHMAN, MICHAEL
Address: 825 N. GRANDVIEW AVE.
City-St-Zip: DAYTON BEACH, FL 32118

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: MARILIA CERRETA

MGR

09/28/2010

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