

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118928

FILED
Oct 21, 2011
Secretary of State

Entity Name: ZABELL LLC.

Current Principal Place of Business:

5941 NW 176TH STREET, BAY 3
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5941 NW 176TH STREET, BAY 3
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-3870125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIOS, ANTONIO
5941 NW 176TH STREET, BAY 3
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: ANTONIO BERRIOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BERRIOS, ENRIQUE J
Address: 5941 NW 176TH STREET BAY #3
City-St-Zip: MIAMI, FL 33015

Title: COO
Name: BERRIOS, ERICK C
Address: 5941 NW 176TH STREET BAY #3
City-St-Zip: MIAMI, FL 33015

Title: CFO
Name: BERRIOS, ANTONIO
Address: 5941 NW 176TH STREET BAY #3
City-St-Zip: MIAMI, FL 33015

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: ENRIQUE J BERRIOS

CEO

10/21/2011

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