

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N01000004342

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** ZOE SOUTH BEACH, INC.

**Current Principal Place of Business:**

1823 SW 176TH WAY  
MIRAMAR, FL 33029

**New Principal Place of Business:**

940 TARPON STREET  
FORT MYERS, FL 33916

**Current Mailing Address:**

P.O. BOX 226377  
MIAMI, FL 33222

**New Mailing Address:**

940 TARPON STREET  
FORT MYERS, FL 33916

**FEI Number:** 65-1107862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ZITO, TOMMIE  
16800 STRATFORD COURT  
SOUTHWEST RANCHES, FL 33331 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:** TOMMIE ZITO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** ZITO, TOMMIE  
**Address:** 16800 STRATFORD COURT  
**City-St-Zip:** SW RANCHES, FL 33331

**Title:** DV  
**Name:** ZITO, KIMBERLY  
**Address:** 16800 STRATFORD COURT  
**City-St-Zip:** SW RANCHES, FL 33331

**Title:** D  
**Name:** ZITO, THERESA  
**Address:** 2 KIMBERLY DRIVE  
**City-St-Zip:** OCEAN, NJ 07712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** KIMBERLY ZITO

TZ

02/01/2012

Electronic Signature of Signing Officer or Director

Date