

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010845

FILED
Feb 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA ZEN GROUP, INC.

Current Principal Place of Business:

4933 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1233 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

4933 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

1233 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, CARLOS A
4933 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MONTERO, CARLOS A
1233 NE 16TH TERRACE
FORT LAUDERDALE, FL 33304 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: CARLOS MONTERO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MONTERO, CARLOS A
Address: 1233 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MR.
Name: MARC, RAMER L
Address: 1460 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: MR.
Name: SERGIO, CUBILLOS
Address: 3720 NW 88TH AVENUE, APT 326
City-St-Zip: SUNRISE, FL 33351

Title: MRS.
Name: CAROL, BOUDREAU
Address: 840 S. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: CARLOS MONTERO

MR

02/20/2012

Electronic Signature of Signing Officer or Director

Date