2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005884

FILED Mar 05, 2009 Secretary of State

Entity Name: THE ZOROASTRIAN ASSOCIATION OF FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

14051 S.W. 31ST STREET 21050 POINT PLACE

DAVIE, FL 33330 1205

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21050 POINT PLACE 427 GOLDEN ISLES DRIVE

1205 AVENTURA, FL 33180 HALLANDALE, FL 33009 US US

FEI Number: 65-0786847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AVESTA INC 427 GOLDEN ISLES DR 15F HALLANDALE, FL 33009 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: ZERSIS MINOCHER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DARUWALLA, KHUSHROO M DARUWALLA, JAHANBUX B Name: Name: 14051 S.W. 31ST STREET Address: 21050 POINT PLACE # 1205 Address: City-St-Zip: **DAVIE. FL 33330** City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete Title: (X) Change () Addition BHADHA, PAULI Name: SHROFF, BURJIS Name:

Address: 11603 SUNFISH WAY Address: 11761 ISLAND LAKES LANE City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: BOCA RATON, FL 33498 US

Title: () Delete Title: (X) Change () Addition DARUWALLA, JAHANBUX B MUNSHI, KERSI F Name: Name:

21050 POINT PLACE #1205 9830 BAY LEAF COURT Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: PARKLAND, FL 33076 US

() Delete (X) Change () Addition Title: DD Title: Name: IRANI, JEROO Name: MINOCHER, ZERSIS M Address: 11055 SW 15 ST #108 Address: 427 GOLDEN ISLES DR # 15F City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: (X) Delete Title: () Change () Addition

MAJOR, JIMMY Name: Name: 7169 SW 20 PLACE Address: Address: City-St-Zip: **DAVIE, FL 33317** City-St-Zip:

Title: (X) Delete Title: () Change () Addition

KAVASMANECK, ABAN P Name: Name: 134 OLIVERA WAY Address: Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: 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 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 an address, with all other like empowered.

SIGNATURE: JAHANBUX B. DARUWALA Ρ 03/05/2009