

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060842

FILED
Oct 13, 2008
Secretary of State

Entity Name: GOMEZ ZAPATA CORPORATION

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

3101 SOUTH OCEAN DRIVE
3107
HOLLYWOOD, FL 33019

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

3101 SOUTH OCEAN DRIVE
3107
HOLLYWOOD, FL 33019

FEI Number: 65-1024080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANNA MARIA, GARCIA SANCHEZ
3101 SOUTH OCEAN DRIVE
3107
HOLLYWOOD FLORIDA, FL 33019 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: JOSE RODRIGO GOMEZ

10/13/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, JOSE RODRIGO
Address: 21050 N.E. 38TH AVENUE, APT. 1503, BLDG. 3
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOMEZ, JOSE RODRIGO
Address: 3101 SOUTH OCEAN DRIVE APT 3107
City-St-Zip: HOLLYWOOD, FL 33019

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE RODRIGO GOMEZ

PRE

10/13/2008

Electronic Signature of Signing Officer or Director

Date