

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113497

Entity Name: ZION TECHNOLOGIES, INC.

FILED
Oct 02, 2011
Secretary of State

Current Principal Place of Business:

722 CEDAR TRACE
LILBURN, GA 30047

New Principal Place of Business:

Current Mailing Address:

722 CEDAR TRACE
LILBURN, GA 30047

New Mailing Address:

FEI Number: 59-3685572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAS, PHILIP L
34 E PINE ST
ORLANDO, FL 32801 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: PHILIP L. LOGAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: STEPHANOPOULOS, DENISE
Address: 722 CEDAR TRACE
City-St-Zip: LILBURN, GA 30047

Title: VT
Name: STEPHANOPOULOS, DIMITRIOS
Address: 722 CEDAR TRACE
City-St-Zip: LILBURN, GA 30047

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

SIGNATURE: DIMITRIOS STEPHANOPOULOS

VT

10/02/2011

Electronic Signature of Signing Officer or Director

Date