

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114616

Entity Name: NEW ZONE ENTERPRISES, INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

2970 SAINT JAMES LANE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2970 SAINT JAMES LANE
MELBOURNE, FL 32935

New Mailing Address:

1300 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 04-3588012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, DONALD A
1800 WEST HIBISCUS BLVD, SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHEIN, DAVID E
1300 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: DAVID E SHEIN

11/15/2004

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: D () Delete
Name: SCHNEIDER, SHAWN
Address: 2970 SAINT JAMES LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, SHAWN
Address: 2970 SAINT JAMES LANE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN SCHNEIDER

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11/15/2004

Electronic Signature of Signing Officer or Director

Date