

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013345

Entity Name: ZARRILLO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

721 CRANDON BLVD. #207
KEY BISCANE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

721 CRANDON BLVD. #207
KEY BISCANE, FL 33149 US

New Mailing Address:

FEI Number: 01-0716526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRILLO, MARIA
721 CRANDON BLVD
207
KEY BISCAYNE, FL 33149 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: MARIA MICHELA ZARRILLO

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: PS () Delete
Name: ZARRILLO, MARIA
Address: 721 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VT () Delete
Name: ZARRILLO DE MORRISON, MARIA E
Address: 3006 AVIATION AVE, # 2B
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA MICHELA ZARRILLO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date