

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027308

FILED
Sep 28, 2005
Secretary of State

Entity Name: ZAMORA ACCOUNTING TAX CONSULTANTS INC

Current Principal Place of Business:

3383 NW 7TH STREET STE #304
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3383 NW 7TH STREET STE #304
MIAMI, FL 33125

New Mailing Address:

FEI Number: 75-3032015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, CARLOS
3383 NW 7TH STREET STE #304
MIAMI, FL 33125 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: CARLOS E ZAMORA

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: P () Delete
Name: ZAMORA, CARLOS
Address: 3383 NW 7TH STREET STE #304
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ZAMORA, BETTY
Address: 3383 NW 7TH STREET STE #304
City-St-Zip: MIAMI, FL 33125

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 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: CARLOS E ZAMORA

Electronic Signature of Signing Officer or Director

P

09/28/2005

Date