

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056499

Entity Name: ZAMLIY HOLDINGS, INC.

FILED  
Aug 30, 2005  
Secretary of State

**Current Principal Place of Business:**

4455 NW 24TH AVENUE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4455 NW 24TH AVENUE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 02-0619174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANE, TIM ESQ  
185 NW SPANISH RIVER BLVD  
STE 290  
BOCA RATON, FL 33431 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: TIM SHANE

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: TAUSIN, KALKAUAN  
Address: 4455 NW 24TH AVE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: YILMAZ, KALKAVAN  
Address: 4455 NW 24TH AVE  
City-St-Zip: BOCA RATON, FL 33431

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: YILMAZ KALKAVAN

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date