

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073514

Entity Name: ZAPHYR, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE.
453
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16500 COLLINS AVE.
453
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16500 COLLINS AVE.
2651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16500 COLLINS AVE.
2651
SUNNY ISLES BEACH, FL 33160

FEI Number: 14-1846550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYDOGDU, RITA
16500 COLLINS AVE
2651
SUNNY ISLES BEACH, FL 33160 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: RITA AYDOGDU

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: PRES () Delete
Name: RITA, AYDOGDU
Address: 16500 COLLINS AVE, # 2651
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V-PR () Delete
Name: FRANZ, YANA
Address: 16500 COLLINS AVE, # 1551
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V-PR (X) Change () Addition
Name: FRANZ, YANA
Address: 17201 COLLINS AVE, # 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RITA AYDOGDU

Electronic Signature of Signing Officer or Director

PRES

04/09/2009

Date