2005 FOR PROFIT CORPORATION REINS#ATEMENT

DOCUMENT # P02000116259 FILED 1. Entity Name ZLY, INC. 05 NOV 16 AM 11: 23 SEURLTARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1710 N HERCULES AVENUE SUITE 114 1710 N HERCULES AVENUE SUITE 114 CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11032005 REIN-P CR2F098 (6/04) Applied For 4. FEI Number City & State City & State 16-1640122 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY STREET TAMPA, FL 33606 City Zip Code 8. 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. I am familiar with, and accept the obligations of regi SIGNATURE ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ٥ ☐ Delete TITLE TITLE NAME ZLYDASEK, EUGENE J JR NAME **150.00 1710 N HERCULES AVENUE SUITE 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition ZLYDASEK, MARY ELLEN NAME NAME STREET ADDRESS 1710 N HERCULES AVENUE SUITE 114 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-7IP D ☐ Defete Change - Addition TITLE TITLE NAME ZLYDASEK, DEBORAH A NAME 1710 N HERCULES AVENUE SUITE 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if 466