

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069761

Entity Name: ZION HOLDINGS, INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

3240 SW 34TH. STREET
#1107
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 3245
OCALA, FL 34478

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKWITH, CLINTON M
3240 SW 34TH. STREET
#1107
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CLINTON M. BECKWITH
3240 SW 34TH. STREET
#1107
OCALA, FL 34474 US

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: CLINTON M. BECKWITH

11/16/2004

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: BECKWITH, CLINTON M
Address: 3240 SW 34TH. STREET #1107
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: KELLY, LINDA J
Address: 3440 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CLINTON M. BECKWITH

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11/16/2004

Electronic Signature of Signing Officer or Director

Date