

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075179

Entity Name: M&S ZION, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

6330 S.W. 41 COURT
DAVIE, FL 33314 US

Current Mailing Address:

1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009

New Mailing Address:

6330 S.W. 41 COURT
DAVIE, FL 33314 US

FEI Number: 65-1197079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WEISSMAN, LEE M
6330 S.W. 41 COURT
DAVIE, FL 33314 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: LEE M. WEISSMAN

02/28/2005

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: PD () Delete
Name: ZION, MIKE
Address: 2033 E 68TH ST
City-St-Zip: BROOKLYN, NY 11234

Title: SD () Delete
Name: ZION, SCHLOMO
Address: 74 SUNNYFIELD LN
City-St-Zip: VALLEY STREAM, NY 11582

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: MIKE ZION

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date