2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141211

US

Entity Name: ZAYAS INC.

TAMPA., FL 33614

FILED Apr 19, 2006 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

3538 DEL LAGO CIR. 705 E. 124TH AVE.

APT. 147 TAMPA., FL 33612 US TAMPA., FL 33614 US

Current Mailing Address: New Mailing Address:

3538 DEL LAGO CIR. 705 E. 124TH AVE. APT. 147 TAMPA., FL 33612 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAYAS, MICHAEL A

3538 DEL LAGO CIR.

APT. 147

TAMPA, FL 33614 US

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: GERRY VALDES-SANCHEZ, CPA 04/19/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZAYAS, MICHAEL A
 Name:
 ZAYAS, MICHAEL A

 Address:
 3538 DEL LAGO CIR. APT.147
 Address:
 705 E. 124TH AVE.

 City-St-Zip:
 TAMPA, FL 33614 US
 City-St-Zip:
 TAMPA, FL 33612 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 ZAYAS, GINA M

 Address:
 Address:
 705 E. 124TH AVE.

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A ZAYAS P 04/19/2006