2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014556

FILED Mar 05, 2007 Secretary of State

Entity Name: MICHAEL ZARCONE JR., INC. **Current Principal Place of Business: New Principal Place of Business:** 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 FEI Number: 20-0657694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, GERALD 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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: GERALDADAMSJR 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: PVD () Delete () Change () Addition ZARCONE, MICHAEL JR Name: Name: 2443 WILSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 32020 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: ZARCONE, SHERYLIN JR Name: ZARCONE, SHERYLIN 2443 WILSON STREET Address: 2443 WILSON STREET Address: HOLLYWOOD, FL 32020 HOLLYWOOD, FL 32020 City-St-Zip: City-St-Zip:

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: SHERYLIN ZARCONE TSD 03/05/2007