2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024702

Entity Name: ZANADO INVESTMENT CORPORATION

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2802 ATLANTIC VIEW DR 1553 N. FLETCHER

FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

Current Mailing Address: New Mailing Address:

2802 ATLANTIC VIEW DR 1553 N. FLETCHER

FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

FEI Number: 27-0078827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NALL, LEONARD R NALL, LEONARD R '802 ATLANTIC VIEW DR. 1553 N. FLETCHER

FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 US 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: LEONARD R.NALL 09/20/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NALL, LEONARD R NALL, LEONARD R Name: Name: 2802 ATLANTIC VIEW DR. 1553 N. FLETCHER Address: Address:

City-St-Zip: FERNANDINA BCH, FL 32034 City-St-Zip: FERNANDINA BCH, FL 32034

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

Name: NALL. NATALIE Name: NALL. NATALIE 2802 ATLANTIC VIEW DR. Address: Address: 1553 N. FLETCHER

FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 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 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: NEONARD R.NALL **VSD** 09/20/2005