

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028721

Entity Name: M-ZELAYA, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1403 ROWANTREE DR
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1403 ROWANTREE DR
DOVER, FL 33527

New Mailing Address:

1403 ROWANTREE DR
HOUSE
DOVER, FL 33527

FEI Number: 51-0500234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: MARCOS A ZELAYA

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: P
Name: ZELAYA, MARCOS
Address: 1403 ROWANTREE DR
City-St-Zip: DOVER, FL 33527

I hereby 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 all other like empowered.

SIGNATURE: MARCOS A ZELAYA

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date