2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081093

Entity Name: ZONE INTERNATIONAL MIAMI, INC.

FILED Dec 14, 2006 Secretary of State

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

5425 NW 82ND AVE 8625 NW 54 ST MIAMI, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

5425 NW 82ND AVE 8625 NW 54 ST MIAMI, FL 33166 DORAL, FL 33166

FEI Number: 20-1156424 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:

GULLY, FIRAS D
5425 NW 82ND AVE
MIAMI, FL 33166 US
GULLY, FIRAS D
8625 NW 54 ST
DORAL, FL 33166 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: FIRAS D GULLY 12/14/2006

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:

Title: PT () Delete
Name: GULLY, FIRAS D

Address: 5425 NW 82ND AVE City-St-Zip: MIAMI, FL 33166

 Title:
 VP
 () Delete

 Name:
 MAYA, WILLIAM O

 Address:
 5425 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition

Name: GULLY, FIRAS D Address: 8625 NW 54 ST City-St-Zip: DORAL, FL 33166

Title: VPS (X) Change () Addition

 Name:
 CABRERA, GLORICEL

 Address:
 8625 NW 54 ST

 City-St-Zip:
 DORAL, FL 33166

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: FIRAS D GULLY P 12/14/2006