

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000145206

Entity Name: ZOELLER ENTERPRISES, INC.

**FILED**  
**Jan 23, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

5018 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

5018 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 20-1781527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZOELLER, BRIAN K  
2340 NE 51 ST  
LIGHTHOUSE POINT, FL 33064 US

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

ZOELLER, BRIAN K  
2750 NE 28TH CT  
3  
LIGHTHOUSE POINT, FL 33064 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: BRIAN KEITH ZOELLER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ZOELLER, BRIAN K  
Address: 2340 NE 51 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete  
Name: ZOELLER, CATHERINE E  
Address: 2340 NE 51 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC (X) Delete  
Name: SCHEARER, NORMAN  
Address: 5010 NE 23 TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ZOELLER, BRIAN K  
Address: 2750 NE 28TH CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN KEITH ZOELLER

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date