2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007445

Entity Name: ZAG ENTERPRISES INC

1039 DELK ROAD

LONGWOOD, FL 32779 US

Address: City-St-Zip:

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1039 DELK ROAD LONGWOOD, FL 32779 US **Current Mailing Address: New Mailing Address:** 1039 DELK ROAD LONGWOOD, FL 32779 US FEI Number: 11-3740268 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: D&J EXPORT- IMPORT ENTERPRISES INC AINSWORTH ROBINSON 4700 MILLENIA BLVD 1039 DELK ROAD LONGWOOD, FL 32779 US 175 ORLANDO, FL 32839 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: AINSWORTH ROBINSON 05/12/2009 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 () Change () Addition ROBINSON, AINSWORTH Name: Name: 1039 DELK ROAD Address: Address: City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete ROBINSON, GIOVANNIE Name: Name: 1039 DELK ROAD Address: Address: LONGWOOD, FL 32779 US City-St-Zip: City-St-Zip: Title: SEC Title: () Delete () Change () Addition ROBINSON, ZELEEN Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: AINSWORTH ROBINSON 05/12/2009