

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013875

Entity Name: ZEUGMA, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 26
BOCA RATON, FL 33431

Current Mailing Address:

4500 NW 61ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 26
BOCA RATON, FL 33431

FEI Number: 20-2224906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, AARON J
4500 NW 61ST STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VENABLE, AARON J
4400 N FEDERAL HIGHWAY
SUITE 26
BOCA RATON, FL 33431 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: AARON J. VENABLE

10/07/2006

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: P () Delete
Name: VENABLE, AARON J
Address: 4500 NW 61ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AARON J. VENABLE

PD

10/07/2006

Electronic Signature of Signing Officer or Director

Date